

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 7, 2019 - Library Board Meeting-CANCELLED
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 7, 2019 - Library Board Meeting-CANCELLED
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Feb 7, 2019 - Library Board Meeting-CANCELLED
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 7, 2019 - Library Board Meeting-CANCELLED
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 7, 2019 - Library Board Meeting-CANCELLED
Type :

File Attachments

[January.pdf \(36 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Feb 7, 2019 - Library Board Meeting-
CANCELLED
Type :

File Attachments

[Expense performance.pdf \(1,521 KB\)](#)

2. Consent Agenda

Subject : 2.03 Cash & Investment Report
Meeting : Feb 7, 2019 - Library Board Meeting-
CANCELLED
Type :

File Attachments

[CI January.pdf \(63 KB\)](#)

2. Consent Agenda

Subject : 2.04 Approval of receipts
Meeting : Feb 7, 2019 - Library Board Meeting-
CANCELLED
Type :

File Attachments

[Revenue Performance.pdf \(1.102 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Feb 7, 2019 - Library Board Meeting-
CANCELLED
Type :

3. Reports

Subject : 3.02 Circulation Statisitics/Story Hour Report
Meeting : Feb 7, 2019 - Library Board Meeting-
CANCELLED
Type :

File Attachments

[January circs.pdf \(530 KB\)](#)
[storyhour.pdf \(26 KB\)](#)