

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt March 25, 2019 Agenda (action)**
- III. Approve February 25, 2019 Minutes of the Board of Trustees Meeting (action)**
  - a. February 25, 2019 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. February Financial Report
  - b. March Bills List
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Personnel & Policy
    1. 2019 Personnel Changes
    2. Resolution 1-2019 Electing to Join the Public Employees' Retirement Fund (action)
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for March 2019 (action)
  - b. Library Statistics for February 2019
  - c. Technical Services Statistics for February 2019
  - d. 2018 Year in Review
- VIII. Old Business**
- IX. New Business**
  - a. Branch Budget
  - b. Approve bids (action)
- X. Adjourn**

Next Meeting: Monday, April 22, 2019 at 5:30 pm