

BOARD MEETING
AGENDA
Wednesday, December 19, 2018

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Library Vote and Trustee Election - MOTION

B. Fines Elimination - MOTION

C. Electronic Security System-MOTION

D. Obsolete Equipment Disposal- MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports - MOTION

Adjournment