



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY

DISTRICT

Regular Meeting of the Board of Trustees December 17, 2018 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes
 - A. Public Hearing – November 26, 2018
 - B. Regular Meeting – November 26, 2018
- V. Treasurer's Report
 - A. Approval of Bills
 - B. Financial Report
- VI. Director's Report
 - A. Circulation/Programming Statistics
 - B. Library Building Maintenance
 - C. Friends Report
- VII. President's Report –
- VIII. Unfinished Business
 - A. Weather/Administrative Closings
- IX. New Business
 - A. Appoint Executive Session Review Committee
- X. Adjournment

The next Regular Board Meeting will be held at 7:00 PM on Monday, **January 28**, 2019