

Library Board Meeting
Thursday March 28, 2019
7:00 am
Library Meeting Room

Open:

Guest and Public Comments:

Approval of Minutes: February 21, 2019; February 23, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- SCLS Consulting Services Overview
- Sign off on Adjacent County Reimbursement Letter

Review & Discuss

- Request from Intermediate Center Safety Committee
- Records Retention Schedule
- Library Mission Statement

Future Agenda Items

Adjourn