



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: February 15, 2018

TIME: 6:00 p.m.

PLACE: Board Room

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Correspondence
6. Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting of January 18, 2018
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for January 2018
 - 7.2 Motion to approve Lists of Checks for February 2018 and to authorize the payment of bills and salaries, and to make transfers
8. Policy / Planning
 - 8.1 Motion to approve revised Circulation Policy
9. Personnel
10. Physical Facilities
 - 10.1 Parking lot – update
11. Board President's Report
 - 11.1 Friends report
12. Library Director's Report
 - 12.1 CCS Database Migration - update
13. Adjournment