



- 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:** January 17, 2019  
**TIME:** 6:30 p.m.  
**PLACE:** Board Room

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Youth Service Manager – department update
6. Correspondence
7. Secretary's Report
  - 7.1 Motion to approve minutes of regular monthly Board meeting of December 20, 2018
8. Finance/Treasurer's Report
  - 8.1 Presentation of monthly Finance Report for December 2018
  - 8.2 Motion to approve Lists of Checks for January 2019 and to authorize the payment of bills and salaries, and to make transfers.
9. Policy / Planning
  - 9.1 Miscellaneous Staff Benefits policy revision
10. Personnel
11. Physical Facilities
  - 11.1 Lighting project update
12. Board President's Report
  - 12.1 Friends update
13. Library Director's Report
14. Adjournment