



- 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 21, 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. Correspondence
6. Secretary's Report
  - 6.1 Motion to approve minutes of regular monthly Board meeting of January 17, 2019
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for January 2019
  - 7.2 Motion to approve Lists of Checks for February 2019 and to authorize the payment of bills and salaries, and to make transfers.
  - 7.3 Auditor services - update
8. Policy / Planning
  - 8.1 Policy proposal – consideration of new maternity leave policy; revised Emergency plan
9. Personnel
10. Physical Facilities
  - 10.1 Lighting project update
  - 10.2 Motion to approve Resolution No. FY 2018-19-102, A Resolution Authorizing the Approval of a Contract for Lighting Replacement Project
11. Board President's Report
  - 11.1 Friends update
12. Library Director's Report
  - 12.1 ILA-Public Policy Committee update & new minimum wage law
  - 12.2 Legislative Breakfast report
  - 12.3 Severe weather operational procedures
13. Adjournment