



- 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:** March 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 February 21, 2019
7. Finance/Treasurer's Report
  - 7.1 Presentation of monthly Finance Report for February 2019
  - 7.2 Motion to approve Lists of Checks for March 2019 and to authorize the payment of bills and salaries, and to make transfers.
  - 7.3 Auditor services - update
8. Policy / Planning
  - 8.1 State & Federal bills on paid paternal leave
9. Personnel
  - 9.1 U.S. Department of Labor – revised overtime proposal
10. Physical Facilities
  - 10.1 Lighting project update
11. Board President's Report
  - 11.1 Friends update
12. Library Director's Report
13. Adjournment