**Agenda**

February 16, 2019

8:30 a.m.

NOTE: Agenda subject to change up to 24 hours prior to meeting

CALL TO ORDER:

Recognition of the Open Meetings Law Availability

MINUTES – approved as emailed.

LIBRARIAN’S REPORTS

• Expenses, Incoming Moneys, Statistics, Budget Reports

• Library News & updates

• Other

UNFINISHED BUSINESS

• Other

NEW BUSINESS

• Discuss “ Rescare Workforce Services” – Health and Human Services provider serving populations of various needs in our communities.

• Discuss forms found under “Appendix” in Library Policy

• Discussion on condition of sidewalks

• Other

ADJOURNMENT

Next meeting: March 16, 2019 @ 8:30 am.