

Jefferson Public Library

Meeting of the Board of Trustees
April 8, 2019 6:30 PM
Library Basement Meeting Room

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Report
 - B. Year-to-Date Monthly Financial Reports
 - C. Project Updates:
- VI. Old Business
 - A. Investment of estate funds
 - B. Building maintenance projects – new roof on addition
 - C. Personnel
- VII. New Business
 - A. FY19 budget amendment
 - B. Public comment: for the purpose of hearing from members of the public regarding the Children's Internet Protection Act policy
 - C. Trustee vacancy
 - D. Director's performance review
 - E. Spring programs
- VIII. Next Meeting – May 13 at 6:30 p.m.
- IX. Adjournment