

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on April 8, 2019 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT APRIL 8, 2019

1. Minutes of March Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
 - A. Strategic Plan of 3/11/2019
 - B. Kirkwood Branch Library Building Purchase
 - C. Annual Appreciation Gathering Update
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Explore More Illinois
 - C. Building Repairs – Furnace Issues
 - D. Upcoming Events/Programs

FOOD FOR FINES

In observance of NATIONAL LIBRARY WEEK April 8-13, please bring a non-perishable food item for our FOOD FOR FINES DRIVE to be donated to the Jamieson Center Food Pantry.