

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on December 10, 2018 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 10, 2018

1. Minutes of November Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Per Capita Grant Question - Continued
 - C. Window Replacements – Cook Construction Bid - \$6,245
 - D. Adult Services Position - Update
 - E. Upcoming Events/Programs