

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 12, 2018 at 5:15 P.M. in the Library Board Room

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 12, 2018

1. Minutes of January Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
 - A. Resolution #9 – 17-18 Abatement of Assessed Valuation
7. New Business
 - A. Resolution #10 – 17-18 Cash Payments Related to Health Insurance as IMRF Earnings
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Computer/Internet Use Policy
 - C. In Service Day Summary/Results
 - D. WIA (Workforce Investment Act) New Hire – Juana Cruz
 - E. Upcoming Events/Programs