

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 11, 2019 at 5:15 P.M. in the Library Board Room

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 11, 2019**

1. Minutes of January 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. Cheri Bustos – Book Donation
  - C. In-Service Day Summary
  - D. Board Room – Can Lights
  - E. Employee Medicare-Eligible Stipend Review
  - F. Upcoming Events/Programs