

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on January 14, 2019 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JANUARY 14, 2019

1. Minutes of December Meeting
2. P.J. Brooks
 - A. Kirkwood Branch Library
3. Financial Reports
4. Correspondence
5. President's Report
6. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Staff Update
 - C. Building
 1. Tuckpoint Bid
 2. Board Room – Can Lights
 - D. Upcoming Events/Programs