

MONTHLY BOARD MEETING

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

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT MARCH 12, 2018

1. Minutes of February Meeting
2. Financial Reports
3. Correspondence
4. President's Report
 - A. April 9, 2018 Board Meeting - Roseville Branch Library
5. Reports of Committees and Board Members
6. Unfinished Business
 - A. Sidewalk in Alley - Repairs
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Update – Upstairs Meeting Room
 - C. Library Website
 - D. Inside Cameras/Security
 - E. Upcoming Events/Programs