

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on March 09, 2020 at 5:15 P.M. in the Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MARCH 09, 2020**

1. Minutes of February Meeting
2. Oath of Office Administered – Sarah Henderson
3. Financial Reports
4. Correspondence
5. President's Report
  - A. April 13<sup>th</sup> Board Meeting – Roseville Branch Library
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. Social Media Policy
  - C. Request for New Library Logo
  - D. Continuing Education Opportunities
  - E. Upcoming Events/Programs