

MONTHLY BOARD MEETING

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

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MARCH 11, 2019

1. Minutes of February 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. Continuing Education Opportunities
 1. Danielle – Illinois Youth Services Institute March 21-22
 2. Larisa/Amber - RSA Day March 20
 - C. Upcoming Events/Programs
9. Strategic Plan Session - 2019