

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on May 14, 2018 at 5:15 P.M. in the Library Board Room

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 14, 2018

1. Minutes of April Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - A. 2018-2019 Salaries
6. Unfinished Business
 - A. Picnic Update
7. New Business
 - A. Resolution #1 – 18-19 Non-Resident Participation
 - B. Ordinance #2 – 18-19 Trustee Meeting Dates 2018-2019
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Food for Fines – 206 Items Donated to Jamieson Center
 - C. Website Revision with Nick Carlson
 - D. Building Repairs
 1. Awning Estimate
 2. Carpet in Children's Room Estimate
 3. Upholstery Chairs Estimate
 4. Comfy Chairs
 5. Building – Eastside Windows
 6. Lighting – Circulation Desk
 7. Memorial Bookshelves
 - E. Upcoming Events/Programs