

## **MONTHLY BOARD MEETING**

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

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT NOVEMBER 12, 2018**

1. Minutes of October 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. Per Capita Grant Questions
  - C. Building Updates
  - D. Personnel Updates
  - E. Upcoming Events/Programs