

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on September 9, 2019 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 9, 2019

1. Minutes of August Meeting
2. Financial Reports
3. Correspondence
4. President's Report
 - A. October 14th Board Meeting – Kirkwood Branch Library
5. Reports of Committees and Board Members
 - A. Audit Review
6. Unfinished Business
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Personnel Update
 - C. Building Requests
 - D. Camera Update
 - E. Upcoming Events/Programs