

AGENDA  
FOR  
BOARD OF TRUSTEES MEETING  
Tuesday- Feb. 27, 2018  
7:00 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting January 23, 2018
4. Approval of treasurer's report
5. Approval of warrant #701; Capital #20
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
  - a. Community Room 1 & 2 floor replacement
10. New Business
  - a. March board meeting date change
  - b. Transfer of funds from YA books to YA programs
  - c. Transfer of funds from Outreach to museum passes
  - d. Attendance at Rotary dinner- Thursday, May 3, 2018
11. Executive Session
12. Date of next board meeting- Tuesday, March 20, 2018 @ 7:45pm