

Library Memorial Library
Board of Trustees Meeting
March 21, 20178
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Reports
 - a) Secretary
 - i) Approve minutes from 2/21/18
 - b) Chairperson
 - c) Treasurer – February report
- D. New Business
 - a) Financials
 - i) Technical Services spending request
- E. Department Reports
 - a) Director
 - b) Financials
 - i) 2018 Default Budget
 - c) Assistant Director Report
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- F. Old Business
 - a) Financials
 - i) 2018 carry forward
- G. New Business, continued
 - a) Financials
 - i) Funding for Health Insurance under Default Budget
 - ii) Volunteer Luncheon budget
 - b) Other
 - i) Election of Officers and appointments to Committees
 - (1) Chair person
 - (2) Vice Chair person
 - (3) Secretary
 - (4) Treasurer
 - (5) Alternates (3 members)
 - (6) Building Committee (2 members)
 - (7) Personnel Committee (2 members)
- H. Friends Report
- I. Summary of Decisions Made
- J. Next Meeting- Wednesday April 18, 2018
- K. Adjournment