

**Library Board Meeting Agenda
Monday January 7, 2019**

Board Members:
Alice Darrington, President
Juanita Garza, Vice President
Norma Severson, Treasurer
Lena Fry, Secretary
Nancy Montgomery

Agenda:

Call to Order

Read and Approve Minutes from December 3, 2019 **ACTION**

Treasurer's Report **ACTION**

Director's Report **ACTION**

Librarian's Report **ACTION**

Public Comments:

Board Comments:

Old Business:

New Business:

Election of Officers **ACTION**

Motion to adjourn **ACTION**

Next Meeting Monday February 4, 2019 4:00