

**Library Board Meeting Agenda**  
**Monday February 4, 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 January 15, 2019 *ACTION*

Treasurer's Report *ACTION*

Director's Report *ACTION*

Librarian's Report *ACTION*

**Public Comments:**

**Board Comments:**

**Old Business:**

Animal Policy Discussion/Motion *ACTION*

LHMC Foundation Funds Project Bid Discussion/Motion *ACTION*

**New Business:**

Motion to Adjourn *ACTION*

Next Meeting Monday March 4, 2019