

Library Board Meeting Agenda
Monday April 1, 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 March 4, 2019 *ACTION*

Report and Approve Treasurer's Report *ACTION*

Report and Approve Director's Report *ACTION*

Report and Approve Librarian's Report *ACTION*

Public Comments:

Board Comments:

Old Business:

Update/Motion on Disposing of fixtures *ACTION*

New Business:

Discussion/Motion bid from Yetzer Custom Contracting for possibly expanding computer area (removal of wall) *ACTION*

Discussion of 2019/2020 Budget/Grant opportunities

Next Meeting Monday May 6, 2019 4:00

Motion to adjourn *ACTION*