

AGENDA
LIBRARY BOARD MEETING

Monday
November 12, 2018
7:05 P.M.

1. Roll Call.
2. Approval of Agenda
3. Recognition of Guest and Comments from the Audience
4. Executive Director Search
 - a. WSU Proposal – Lisa Dodson
5. Minutes of Meeting October 9, 2018
 - a. Approval
6. President's Report
 - a. Circulation Report
 - b. Lighting and on-going building issues
 - c. Spiting of Duties for November and December
 - d. Scheduling of Employees
7. Financial Report
 - a. Approval of October Reports
8. Old Business
 - a. WSU Update on Strategic Plan
 - b. Approval of 2019 Budget
9. New Business
 - a. Internet Usage Policy
 - b. Review of Board Policy
10. Executive Session
 - a. Review of Library Personal
11. Employee Holiday Gifts
12. As may be presented

PLEASE CALL THE LIBRARY 794-8771 IF YOU CANNOT ATTEND
OR E-MAIL: