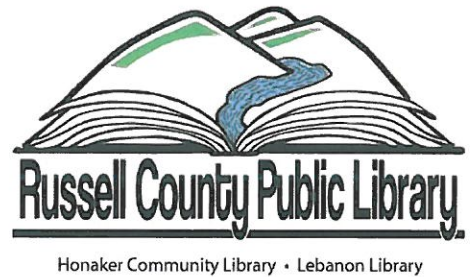


20 February 2018
Lebanon Library
5 pm



Board of Trustees Agenda

1. Call to Order
2. Introductions
3. Presentations:
4. Approval of Minutes
5. Communications: Citizens Comments
6. Financial Report Fines
 Bills
 Budget spreadsheet
7. Staff Reports: Programs Services Director
8. Remarks/Reports of Trustees:
9. Unfinished Business:
10. New Business: Communications Policy revision
 Draft Budget
 Director's Evaluation
11. Review & Summary
12. Next Meeting Date: 20 March 2018
13. Adjournment

Library Board of Trustees Meeting



Members Present		Members Absent	
Judy Ashbrook	Karen Herndon	Sharon Sargent	Susan Breeding
Pam Barton	Sherry Lyttle		
Yvonne Dye	Ann Monk		

There being no quorum, no meeting was held 23 January 2018.

Chair Sherry Lyttle called the meeting to order 20 February 2018 at 5:07 pm.

Minutes: Ann Monk made and Sharon Sargent seconded a motion to approve the December minutes as distributed; motion passed.

Financial: Karen Herndon made and Judy Ashbrook seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly McBride Delph reviewed the Programs, Activity, and Director's Reports.

Unfinished Business:

New Business: Karen moved and Yvonne Dye seconded a motion to approve the revised Communications Policy; motion passed.

Ann moved and Judy seconded a motion to approve the proposed FY19 budget; motion passed.

The board conducted the director's annual evaluation.

Review and Summary:

Ann made and Karen seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph