

17 April 2018
Lebanon Library
5 pm



Honaker Community Library • Lebanon Library

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:
11. Review & Summary
12. Next Meeting Date: 15 May 2018
13. Adjournment

Library Board of Trustees Meeting



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

Chair Sherry Lyttle called the meeting to order 17 April 2018 at 5:00 pm.

Minutes: Ann Monk made and Karen Herndon seconded a motion to approve the March minutes as distributed; motion passed.

Financial: Yvonne Dye 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:

Review and Summary: The board discussed the replacement of meeting room chairs.

Pam Barton made and Susan Breeding seconded a motion to adjourn.

Respectfully submitted,

Kelly McBride Delph