

AGENDA

Adrian District Library Board of Trustees Meeting

Tuesday, January 15, 2019; 6 pm

Adrian District Library 143 E. Maumee St. Adrian, MI 49221

1. Pledge of Allegiance
2. Call to Order & Attendance
3. Approval of Agenda
4. Approval of Minutes from previous meeting: November 20, 2018
5. Public Comment
6. Financial Report
7. Committee Reports
8. Director's Report
9. Friends of the Library Report
10. Unfinished Business
11. New Business
 - a. Approval of hiring of Rebecca Sears as new part-time Library Clerk
 - b. Review and approval of Privacy Policy
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meeting: Tuesday, February 19, 2019 at 6 pm
16. Adjournment