

## AGENDA

### Adrian District Library Board of Trustees Meeting

Tuesday, February 19, 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: January 15, 2019
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 change to Circulation Policy loan periods
12. Public Comment
13. Board Member Comment
14. Announcements
15. Next Meeting: Tuesday, March 19, 2019 at 6 pm
16. Adjournment