

Cole Library Board of Trustees

Meeting: January 22, 2019

8:30 a.m.

Room 326

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President

 - B. Public Librarian
 - 1. Winter Break Activities
 - 2. Tier Status

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Volunteer Policy Review
 - 2. Blinds in Room 108 – Let's take a walk.

Next meeting date: Tuesday, February 19, 2019