

Cole Library Board of Trustees

Meeting: December 18, 2018

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
 - 2. ASAC

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Review 5 Year Plan
 - 2. Volunteer Policy Review

Next meeting date: Tuesday, January 15, 2018