

Cole Library Board of Trustees

Meeting: February 12, 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. Budget Discussion at City Council Meeting
 - 2. Pop-up Bookstore – Relay for Life
 - 3. Master Gardener Talks in March

 - C. Librarian’s Report
 - 1. Financial Report
- IV. Major Business
 - 1. Volunteer Policy Final
 - 2. Confidentiality of Library Record

Next meeting date: Tuesday, March 19, 2019