

Cole Library Board of Trustees

Meeting: February 27, 2018

8:30 a.m.

Room 108

Agenda

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

 - B. Public Librarian
 - 1. Paws For Reading - Wilson
 - 2. CCC Program – March 7
 - 3. Spring Book Talk – April 26 at Noon

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Personnel Policy Second Reading and Discussion
 - 2. County Funds

Next meeting date: Tuesday, March 20, 2018