

Cole Library Board of Trustees

Meeting: March 19, 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. Master Gardener Talks in March
 - 2. Spring Break Programs
 - 3. Book Talk April 17
 - 4. Brainfuse

 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Confidentiality of Library Record
 - 2. County Funds – Acquisitions?
 - 3. Sun Advertising Rate Increase

Next meeting date: Tuesday, April 16, 2019