

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Wednesday February 13, 2019**

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
  - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
  - A. Building and Grounds
  - B. Finance
  - C. Personnel and Policy
- VIII. Old Business
  - A. Director's annual review
- IX. New Business
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

**\*\*Next regular Board meeting will be Wednesday, March 13, 2019; 7:00p.m.**