

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Wednesday January 09, 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. Working Cash Fund Ordinance – VOTE to Abolish
 - B. Working Cash Fund Ordinance – VOTE to Reestablish
 - C. Director's annual review
- IX. New Business
 - A. Technology Updates – DISCUSSION
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

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