



**Board of Trustees Meeting**

**January 24, 2019, 1:00 PM**

**AGENDA**

- **Approval of minutes-December 13, 2018 meeting**
- **Treasurer's Report**
- **Director's Report**
- **Building Maintenance Issues**
  1. Driveway
- **Policies-Library Usage**
- **New Business**
- **Non-public**
- **Old Business**
  1. Budget Committee Public Hearing 2/6
  2. Trust Fund
  3. Holiday Hours
- **Announcements-Next Meeting**
- **Adjournment**