

Library Board of Trustees Meeting
Thursday, March 26, 2019 at 3:30 p.m.
Via Conference Call

<https://global.gotomeeting.com/join/296050933>
Access Code: 296-050-933

Agenda

Roll Call

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Strategic Plan Update
- Technology Plan Update
- Items from the Board

Action Items

- Ratify increase in expenditure on microfilm equipment
- Approve State Annual Report
- COVID-19 Response

Adjournment

Next meeting: May 14, 2020 at 3:30 p.m.