

AGENDA
Eaton Public Library Board of Trustees
February 13, 2019
5:30 pm

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of January 9, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Holocaust Memorial Observance Committee request
 - b. Grant from PDC Energy
9. New Business:
 - a. Presentation by Dr. Hortt
 - b. Collection Management Policy
10. Action Steps
11. Adjourn

Next Board Meeting: Wednesday, March 6, 2019 at 5:30 PM