

AGENDA
Eaton Public Library Board of Trustees
April 3, 2019
5:30 pm

1. Call to Order
2. Approval of the agenda
3. Presentation- Greg Dewey, Northern Water Conservancy District
4. Report of the President
5. Report of the Friends of the Library
6. Director's Update
7. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of March 6, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
8. Items removed from the Consent Agenda
9. Old Business:
 - a. Community Open house update
10. New Business:
 - a. Interlibrary Loan Policy
 - b. Election of Officers
 - c. Review of Library Board Member Terms
11. Action Steps
12. Adjourn

Next Board Meeting: Wednesday, May 8, 2019 at 5:30 PM