

AGENDA
Eaton Public Library Board of Trustees
May 8, 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 April 3, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Community Open house update
9. New Business:
 - a. Reconsideration of Library Materials Policy
 - b. New Board Member Recruitment
 - c. IGA with HPLD
 - d. Reappointment of John Isbell
11. Action Steps
12. Adjourn

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