

## AGENDA

### I. Agenda Changes

### II. Secretary's Report

### III. Public Comments

A. Friends of Library Representative

B. Other Public

### IV. OLD BUSINESS

A. Social Issues/ Safety Training Policy Statement (Revision) — Gregory

B. Reading area Improvement — Krug, Chaplin

C. Landscaping Front and Rear of Building — Chaplin

D. Annual Volunteer Recognition — Boone, Gentges, Gregory

### V. NEW BUSINESS

A. Policy Manual Review — Krug, Gentges

B. March Meeting — Krug

C. Brief on Director's Seattle Meeting — Chaplin

### VI. TREASURER'S REPORT

A. Bank Statement as of January 31, 2019

Savings	
Checking	
Petty Cash	\$150

B. Checks#	Thru#
EFT's#	Thru#

### VII. OTHER REPORTS

A. Library Director's Report — Chaplin

B. Friends Meeting — Shannahan, Gentges, Chaplin

C. Township Reports — Krug, Gentges, Johnson

D. Landscaping and Maintenance — Chaplin

Note: Next regularly scheduled meeting March 5, 2019 9:00 A.M. SBBDL. Quorum required. Notify Krug (231-271-5719) if unable to attend.