

REMINDER — Meeting date changed to January 18 to assure quorum.

AGENDA

I. Agenda Changes

II. Secretary's Report

III. Public Comments

A. Friends of Library Representative

B. Other Public

IV. OLD BUSINESS

A. Five Year Plan — Boone, Sub Committee

B. Audit — Graves. Chaplin

C. Reading Area Improvement — Krug, Chaplin

D. Landscaping Front and Rear of Building — Chaplin

E. Safety Training Review (091/14/2019) Wrapup — Krug, Chaplin, All

V. NEW BUSINESS

A. Election of Officers for 2019

B. Annual Volunteer Recognition (Committee Needed) — Krug

VI. TREASURER'S REPORT

A. Bank Statement as of December 31, 2018

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, Chaplin

D. Landscaping and Maintenance — Chaplin

Note: Next regularly scheduled meeting February 20, 2019 9:00 A.M. Community Room. Quorum required.

Notify Krug (231-271-5719) if unable to attend.