



## **Library Advisory Board Meeting**

Monday, April 8, 2019

6:00 p.m.

2nd Floor Great Hall

### **AGENDA**

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Election of Officers (Chair and Vice Chair)
3. ▶ Approval of the Minutes of the March 11, 2019 meeting
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
7. ▶ Review *Gifts and Donations* Policy. Staff are not suggesting changes at this time. Please refer to your Policy Manual for the latest version of this policy.
8. Other
9. Next Meeting Date: May 13, 2019
10. Adjournment

*Board Members: If you are unable to attend this meeting,  
please call the Library at 334-2089.*