

1. CALL TO ORDER

2. ROLL CALL

- Position I Vacant (12/21)
- Position II Bethany Weathersby (12/19)
- Position III Nancy Kirksey, President (12/21)
- Position IV Neal Hawes, Vice-President (12/19)
- Position V Vacant (12/21)
- Position VI Kathleen Boyer (12/19)
- Position VII Logan Grabill-Brown (12/21)

3. MINUTES – October 10, 2018

Recommended Action:

Motion to approve the Library Board Minutes from October 10, 2018.

4. BUSINESS FROM THE PUBLIC

This portion of the agenda allows the public to introduce items for Board consideration not already scheduled on the agenda.

5. BOARD REPORT

6. FRIENDS OF THE LIBRARY REPORT

The Friends did not meet this quarter.

7. OLD BUSINESS

- a. Elimination of Overdue Fines on Children's Materials

7. NEW BUSINESS

None

8. CITY LIBRARIAN REPORTS

- a. Library Statistics – October-December 2018

9. FUTURE BOARD BUSINESS

Next scheduled meeting is April 9, 2019

10. ADJOURNMENT