

**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 – January 10, 2018**

*Recommended Action:*

Motion to approve the Library Board Minutes from January 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**

**7. OLD BUSINESS**

- a. Reading for Fines for Juvenile Patrons

**7. NEW BUSINESS**

- a. Library Park Update: Trees; Picnic Patio

**8. CITY LIBRARIAN REPORTS**

- a. Library Statistics – January-March 2018

**9. FUTURE BOARD BUSINESS**

Next scheduled meeting is July 11, 2018

**10. ADJOURNMENT**