

AGENDA

Fairmount Community Library Board Monthly Meeting – March 2019

3/20/2019 | 6:30PM

| Time | Item | Owner |
|-------------|---|--------------|
| 6:30-6:35 | Welcome | All |
| 6:35-6:50 | Period for Public expression | All |
| 6:50-6:55 | Approval of January and February meeting minutes | All |
| 6:55-7:15 | Director's Report – March | John |
| 7:15-7:30 | Treasurer's Report – March | Patty |
| 7:30-7:55 | Discussion of additional items as needed | All |
| | Follow up on previous items: | |
| | <ul style="list-style-type: none">• Vote on updated By-Laws• Follow up on Maxwell School's survey assistance• Follow up on additional web-site proposals• Follow up on third audit quote• Follow up on books in other languages for kids• Follow up on Conflict of Interest Policy | |
| 7:55-8:00 | Adjournment | All |
