

**Englewood Public Library
Board of Trustees
March 18, 2019
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting February 11, 2019

Approval of closed session minutes for meeting February 11, 2019

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session – Personnel Matters

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports
- d. School report
- e. Friends report

Old Business

- Art Gallery Committee
- Wedding Policy
- Read Away Your Fines
- Reading Garden Idea

New Business

- Elevator

Next meeting: April 8, 2019

Adjournment