

**Englewood Public Library
Board of Trustees
January 2, 2019
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting December 10, 2018

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.

Reorganization

- a. Report of Nominating Committee
- b. Swearing in of New Board Members
- c. Election of Officers
- d. Resolutions Pursuant to the Provisions of the Open Public Meetings Act: Englewood Public Library Resolutions 2019
- d. Committee Assignments

Closed Session

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

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

Old Business

New Business

- Read Down Your Fines
- Cleaning Service 2019
- Auditor 2019

Next meeting: February 11, 2019

Adjournment