

**AGENDA**  
**LIBRARY BOARD MEETING**  
**February 28<sup>th</sup>, 2018**  
**4:00 p.m.**

- 1) Call to order
- 2) Introduction of visitors
- 3) Minutes of Previous Meeting(s)
- 4) Financial Report
- 5) Presentation of Bills
- 6) Library Report
- 7) Communications
- 8) Reports
  - a. Triumph Bank
- 9) Old Business
- 10) New Business
  - a. Gift Ban Policy
  - b. Request for in-service day on Friday March 30<sup>th</sup>
  - c. Proposal from The Hodge Group for Service
- 11) Closed Session
- 12) President's Items
- 13) Other
- 14) Public Comment
- 15) Item's to be placed on next month's agenda
- 16) Adjournment