

**AGENDA**  
**LIBRARY BOARD MEETING**  
**January 24<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. Disaster Plan
  - b. Transfer of Funds in the amount of \$80,000 to Library Capital Improvement Fund
  - c. Resolution 18-01, A Resolution Adopting a Policy Prohibiting Sexual Harassment
  - d. Directors and Officers Liability Insurance
- 11) Closed Session
- 12) President's Items
- 13) Other
- 14) Public Comment
- 15) Item's to be placed on next month's agenda
  - a. Gift Ban Policy
- 16) Adjournment