

WARNING
Wells Village Library Trustees
Regular Meeting
Date: April 8, 2019
Time: 7:00PM

A G E N D A

1. Call to Order **(Action)**
2. Reorganization of the Board **(Action)**
 - a. Election of Officers for 2019-2020
 - b. Media Source of Record
3. Trustee Meeting dates for 2019 **(Action)**
 - a. Setting meeting schedule
4. Additions, Deletions, Changes to Agenda **(Action)**
5. Consent Agenda: **(Action)**
 - a. Approval of Minutes: December 18, 2018
 - b. Treasurer's Report
 - c. Director's Report
6. General Public Comments **(Listen & Defer Action to Future Meeting)**
7. Old Business: **(Itemize Subjects for Deliberation & Possible Action)**
 - a. Library Director job description
8. New Business: **(Receive Information & Possible Action)**
 - a. Fundraising / Grants
 - b. Upcoming events
 - c. Need for additional staff/volunteers
9. Policies: (for input/approval)
10. Set Next Regular Board Meeting: **(Action)** (Anticipated May 13, 2019 at WVL, 7:00PM)
11. Executive Session **(Discussion & Possible Action)** (as warranted)
12. Other Lawful Business **(Information Gathering Only)**
13. Adjournment **(Action)**