

Agenda

Case Memorial Library Commission Special Meeting

**Case Memorial Library Conference Room
January 17, 2019
7:00 p.m.**

- 1. Call to Order**
- 2. Public Participation/Correspondence**
- 3. Approval of Library Minutes – January 17, 2019**
- 4. Old Business**
- 5. New Business**
- 6. Director's Monthly Reports**
 - A. Director's Report
 - B. Statistical Report
 - C. Gift Fund Report
- 7. Standing Committee Reports**
 - A. Policies
 - B. Finance
 - C. The Friends
 - D. Personnel
- 8. Good and Welfare**
 - A. All Commissioners are required to call or email the Recording Secretary no later than 2 p.m. of the meeting date if unable to attend

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