

Agenda

Case Memorial Library Commission Special Meeting

Case Memorial Library Conference Room

February 21, 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

2019 FEB 26 AM 8:36