



AGENDA
Regular Meeting of the Board of Trustees
January 21, 2019
5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of December 18, 2018 (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

- Election of new officers: President, Vice President, Treasurer, Secretary. (Motion)
- Appointments of Finance and Personnel Committee Members.
- Approval of 2019 Meeting Dates and Times.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- Update Director Contract
- Resolution 01-2019 HelpNet Employee Assistance Program (Motion & Roll call)

8. NEW BUSINESS

- Library Server and Firewall.

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)