

## **Lebanon Public Library Board of Trustees Agenda**

Tuesday, April 10, 2018 at 7:00 p.m.

Location: Lebanon Public Library

1. Call to order and roll call
2. Welcome guest(s) and opportunity for public comment
3. President's report
  - a. Board of trustee opening, application deadline April 6
  - b. Economic Interest Statement for St. Clair County deadline Tuesday, May 1
4. Recording secretary's report
  - a. Minutes of prior meetings
5. Corresponding secretary's report
6. Treasurer's report
  - a. Bills for consideration
7. Committee reports
  - a. Building committee
  - b. Fundraising committee
  - c. Personnel committee
  - d. Policy committee
8. Director's report
  - a. SHARE renewal invoice fiscal year 2019
9. Old business
  - a. Remote non-circulating collection
  - b. Policy manual updates
  - c. Cataloguing library status
  - d. Computer repair/replacement
  - e. 4/21 Lebanon Women's Club event
  - f. Non-resident card fee
10. New Business
  - a. Election of Board of Trustees Executive Committee/Officers
11. Open discussion
12. Adjournment