

**AGENDA**  
***Eaton Public Library Board of Trustees***  
**January 9, 2019**  
**5:30 pm**

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
  - a. Meeting Minutes of December 5, 2018
  - b. Director's Report
  - c. Financial Report
  - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
  - a. Strategic plan review
9. New Business:
  - a. Wireless Access Policy
  - b. Holocaust Memorial Observance Committee request
  - c. Grant from PDC Energy
10. Action Steps
11. Adjourn

Next Board Meeting: Wednesday, February 6, 2018 at 5:30 PM