

AGENDA
Eaton Public Library Board of Trustees
March 6, 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 February 13, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Changes to Wireless Access Policy
 - b. Community Open house
9. New Business:
 - a. Review of Library Statistics
 - b. Discarding of Library Materials
10. Action Steps
11. Adjourn

Next Board Meeting: Wednesday, April 3, 2019 at 5:30 PM