

Englewood Public Library
Board of Trustees
February 12, 2018
AGENDA

1. Call to Order
2. Compliance with the Open Public Meetings Law
3. Roll Call
4. Approval of agenda
5. Approval of minutes for meeting January 8, 2018
6. Treasurer's Report
 - a. Action on bills
7. Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President, no other comments will be allowed.
8. Correspondence
9. Reports:
 - a. President's report
 - b. Director's report
 - c. Committee reports
10. Personal Action
11. Old Business
12. New Business
13. Announcement
14. Next meeting: Monday, March 12, 2018 at 7:30 pm
15. Adjournment