

**Englewood Public Library
Board of Trustees
December 10, 2018
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting November 12, 2018

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.

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports
- d. School report

Old Business

- Water Damage
- 2019 Meeting Dates
- Security

New Business

- ALA American Dream Grant
- "Know Your Rights" or Similar Programs
- Community Issues Summit – Education Planning Committee
- Overdrive Advantage Plus

Next meeting: January 7, 2019

Adjournment