BOARD OF DIRECTORS MEETING

Main Library, Charleston – John V. Ray Room
April 8, 2019 – 4:00 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills
  - General Bills: $65,178.66
  - Book Bills: $77,945.10
  - Special Funds: $967.56
  - Construction Fund: $20,715.99

Director’s Report

Monthly Statistics

Reports of Committees
  1. Personnel Committee (Ms. J. Pauer, Committee Chair; Ms. R. Grover, Library Director)
  2. Finance Committee (Ms. E. Lord, Committee Chair; Ms. J. Altier, Auditor)
  3. Building Committee (Mr. B. Thomas, Committee Chair; Ms. R. Grover, Library Director)

Old Business
  1. Quarterly Programming Report (Ms. A. Wallace, Assistant Library Director)

New Business
  1. Directors’ Award Recipient (Ms. Riti Grover, Library Director; Ms. April Wallace, Assistant Library Director)
  2. Public Announcement of Donation Made by AEP to Library Foundation for Capital Project

Adjourn

Next Board of Directors Meeting: May 13, 2019, 4:00 PM
Elk Valley Branch Library – Meeting Room