

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

February 26, 2019

- I. Call to Order
- II. Call to the Public
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Report & Approval of Bills
- VI. Director's Report
- VII. **Committee Reports:**
 - a. Feb Policies: 502, 504, 505, 506, 506, 507, 508, 509, 513
- VIII. **Old Business:**
 - a. Revisit Roofing Repair/Replacement Options
 - b. Signature Card update
- IX. **New Business:**
- X. Adjournment

Next Board Meeting

March 26th, 2019

*****6pm*****