

FOWLerville DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

January 22, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Call to the Public
- V. Financial Report & Approval of Bills
- VI. Director's Report
- VII. Committee Reports
- VIII. **Old Business:**
 - a. Revisit Roofing Repair/Replacement Options
 - b. Signature Card update
 - c. CD Investment
- IX. **New Business:**
 - a. Donation of Side Barn to any area non-profit/individual
 - b. Creation of a 2-trustee Policy subcommittee
- X. Adjournment

Next Board Meeting

February 26th, 2019

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