

**FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**November 27, 2018**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report & Approval of Bills
- V. Call to the Public
- VI. Director's Report
- VII. Committee Reports
- VIII. **Old Business:**
  - a. Policy Updates: 203 Worker's Disability Compensation, 204 Breaks, 205 Work Schedules, 201 Non-Scheduled Closings
  - b. Roof Repairs Discussion
  - c. Staff Holiday
- IX. **New Business:**
  - a. Banking information access for Director and Administrative Coordinator
- X. Adjournment

**Next Board Meeting**  
**December 18, 2018**

***\*\*Special date\*\****