

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

March 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. March Policies:
 - i. Updates: 503 Confidentiality of Patron Records, 617 Record Retention and Destruction Policy, 201 Employee Compensation
 - ii. New Policies: 503.1 Patron and Staff Data Security, 622 Equal Access to Patrons with Disabilities, 510.1 Circulating MP3 Players Program
- VIII. **Old Business:**
 - a. Fencing Update
 - b. Signature Card Update
 - c. CD & Money Market Update
 - d. HVAC Update
- IX. **New Business:**
- X. Adjournment

Next Board Meeting

April 23rd, 2019

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