

**AGENDA  
LIBERTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Feb. 26, 2019  
6:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**
- **REPORT FROM CLERK OF THE WORKS**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
  - Personnel changes
  - 2018 Annual Report highlights- need motion to approve
  - SAM Grant Update
  - Bond Issuance Update
- **OLD BUSINESS**
  - 2019-2020 operating budget & salaries
- **NEW BUSINESS**
  - Overview of Construction Progress Meeting held Feb. 7<sup>th</sup>
  - Resolution approving LCSD-Library Inter-municipality agreement
- **TREASURER'S REPORT – Jan. 2019**
- **APPROVE PAYMENT OF BILLS**
- **DATE OF NEXT MEETINGS -**
  - Tues. March 26 at 6 pm (Budget Hearing)**
  - [Budget Vote: April 9<sup>th</sup> 11-8 pm]**
  - Tues. April 23 at 6 pm**