

**AGENDA  
LIBERTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**March 26, 2019  
6:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**
- **BUDGET HEARING**
  - Approve Tax Cap override resolution
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
  - April Programs
  - Summer Reading Plans & free ReadSquared Software
  - Recommendation to make children's items "fine-free" for summer reading
  - Bond Issuance Update
- **OLD BUSINESS**
- **NEW BUSINESS**
- **TREASURER'S REPORT – Feb. 2019**
- **APPROVE PAYMENT OF BILLS**
- **DATE OF NEXT MEETINGS –**
  - Tues. April 23 at 6 pm**  
**(discuss if there will be a quorum and set dates  
for May and June meetings.)**