

**LIBRARY BOARD OF TRUSTEES  
REGULAR PUBLIC MEETING  
January 23, 2019 at 7:30 PM**

**AGENDA**

Meeting Called to Order

Approval of Minutes

Appointments

- Administration of Oath of Office to newly elected Trustee XXX
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- Appointment of officers for 2019
- Staff appointments for 2019

Presentations & Discussion

- Introduction of new trustees
- President's Report
  - o Board retreat follow-up
- Director's Report
- Librarians' Reports
- Report from the Friends of the DFPL by Vikki Jones
- Committee reports
  - o Finance
  - o Personnel
  - o Strategic Plan Taskforce
  - o Friends Liaison
  - o Marketing & Communications
  - o Policy & Compliance
  - o Community Outreach & Advocacy
- Policy review
  - o Employee Handbook
  - o Gallery Policy (last revised: 7/1/08)

Motion to enter executive session to discuss personnel matters

Matters Requiring Action

- Election of Officers for 2019
- Set meeting schedule for 2019

Reports/Announcements

- Remaining board meeting dates for 2019 are as follows:
- Next regular meeting is scheduled for February XX at 7:30 pm

Adjournment

