

D. R. Evarts Board of Trustees Meeting
December 11, 2018
Agenda

1. Attendance
2. Approval of Nov 13th Board minutes;
Approval of Nov 26th Board meeting
3. Appointment of Library Manager/Director as of 1/1/2019
4. Reorganization
 - a. Committees
 - b. Signed Conflict of Interest Forms
 - c. Policy manuals
5. Financials
 - a. Appeal Status
 - b. Payment approval
 - c. 2018 bonuses and 2019 salaries
6. Liaison reports
7. Miscellaneous business
 - a. Building maintenance
 - b. Printer
 - c. ADA project status
 - d. Grants
 - e. Other programs
8. Director's Report
9. Public Input
10. Adjournment; next meeting: Tuesday, **January 8th, 2019**, 7pm