

Pine River Public Library District Board of Trustees

Agenda: December 2018

6:15 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Approval of minutes and/or reports

- a. Minutes of November Meeting (Please sign)
- b. Monthly Treasurer's Report

Communications from audience

- a. Friends of the Library – Susan Miller

Information Items

- a. Director's Activities – Shelley
- b. Conversations with Staff – Liz von Tauffkirchen, Digital Services Manager

Discussion Items:

- a. Budget Overview

Action Items:

- a) Approve Certification of Mill Levy
- b) Approve the Mill Levy
- c) Adopt the Budget
- d) Appropriate Sums of Money for the Budget
- e) Approve Overdue, Damaged and Lost Materials Policy

Adjournment

Executive Session: Mill Levy/Campaign Debrief (Board only)

Next Meeting:

January Retreat: Saturday, January 19: 9 - 3