

Spies Public Library
Board of Trustees Meeting
Friday, February 1, 2019
10:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Citizen's Comments
- IV. Approval of the December 7, 2018 Minutes
- V. Financial Report
 - 2019/2020 Capital Improvements
 - 2019/2020 Operations Budget
- VI. Director's Report
- VII. Old Business
 - Superiorland Library Cooperative
- VIII. New Business
- IX. Adjournment