

Spies Public Library  
Board of Trustees Meeting  
Friday, December 7, 2018  
**10:00 AM**

- I. Call to Order
- II. Approval of Agenda
- III. Citizen's Comments
- IV. Approval of the October 5, 2018 Minutes
- V. Financial Report
- VI. Director's Report
- VII. Old Business
  - Roof-top Unit
  - Superiorland Library Cooperative
- VIII. New Business
- IX. Adjournment