

Spies Public Library  
Board of Trustees Meeting  
Friday, April 5, 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(s)
- VII. Old Business
  - Superiorland Library Cooperative
- VIII. New Business
- IX. Adjournment