

Island Pond Public Library

Board of Trustees

Tuesday, February 12, 2019 @ 6:00 p.m.
at the Island Pond Public Library

AGENDA

- 6:00 P.M.
- I. Call meeting to order
Approve Minutes of the January 2019 meeting (handout)
 - II. Financial Reports
Action
 - a) Approval of January Clerk's reports from the Town Clerk
 - b) Authorization of current invoices to be paid
 - c) Other Business
 - III. Communication with citizens/staff
 - IV. Librarian's Report: John Zuppa
Action
 - a) Approval of the Librarian's Report
 - b) Other information from Librarian
 - V. Old/New/Other Business
 - VI. Agenda Items for Next Board Meeting
 - VII. Adjourn