

Sequoyah Regional Library Board of Trustees
January 22, 2019
4:00 PM
R.T. Jones Memorial Library

AGENDA

CALL TO ORDER

CALL FOR AMENDMENT TO AGENDA

FISCAL YEAR 2018 AUDIT REPORT

APPROVAL OF MINUTES

FINANCE REPORT

COMMITTEE REPORTS

- Budget and Finance
- Personnel
- Constitution and By-Laws
- Nominating

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

- Personnel Actions Report
- Surplus Property
- Proposal for Fine Free Summer
- Proposed Policy Revisions
 - INF-1 Priorities for Reference Services
 - INF-2 Interlibrary Loan
 - INF-3 Special Collection Rooms
 - INF-5 Child Internet Protection Policy
 - INF-6 Proctoring Exams

DIRECTOR'S REPORT

CHAIRMAN'S REPORT

PUBLIC INPUT

ADJOURNMENT

All meetings are open to the public. Members of the audience may be allowed to speak at the end of the regular business session, if recognized by the Chair. Visitors may not participate in board discussion of items on the agenda.