

POLO PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Meeting Room, 5:00 P.M. Tuesday, March 12, 2019

1. Call to Order
2. Changes or Additions to Agenda, Adoption of Agenda
3. Minutes of the February Regular Meeting*
4. Treasurer's Reports
 - A. Review of Financial Reports for February*
 - B. Approval of Expenditures for February*
5. President's Comments: Foundation Meeting Monday, 4/22/19, 7:00 P.M.
6. Director's Report*
7. Committee Reports – Director is a member of all committees.
 - A. Budget & Finance (Rowland-Chair, Baker, Monaco)
 - B. Building & Grounds (Schwartz-Chair, Baumann)
 - C. Policy & Personnel (Monaco-Chair, Tyrrell)
 - D. Strategic Plan (Sanders-Chair, Rowland)- report
8. Public Comment: Comments are to be limited to five minutes. Due to Open Meetings Act restrictions, actions may not be taken on items not already on the agenda, but action may be deferred to a later board meeting.
9. Unfinished Business
10. New Business
 - A. Statement of Economic Interests* – due to County by 4/30
 - B. Intergovernmental Agreement with Polo Community School District* - discussion
 - C. Per Capita Grant requirement – Review Chapter 3 “Personnel” of Serving Our Public*
11. Adjournment – Next board meeting – April 9, 2019 at 5:00 P.M.

*denotes supporting document