

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

December 18, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report & Approval of Bills
- V. Call to the Public
- VI. Director's Report
- VII. Committee Reports
- VIII. **Old Business:**
 - a. Reinvestment of 131 Mill St sale proceeds
- IX. **New Business:**
 - a. Approval of 2019 Meeting Schedule
 - b. New Trustee Oath of Office
- X. Adjournment

Next Board Meeting

January 22, 2019

*****6pm*****