Hopkins District Library Board Meeting Agenda

February 11 at 7:00pm

Call to Order -

Roll Call - Present -

New member - Serena Pawloski

Absent -

Approval of Agenda -

Approval of Minutes -

Treasurer's Report -

Financial Reports -

- 1. Bills -
- 2. Reports -

Correspondence -

Public Comment -

Director's Report - See Pages ()

Programs -

Statistics -

Meetings, workshops, etc -

Building Items -

Library Closings -

Volunteers -

Lakeland, State other library news -

Old Business --

- 1. Strategic planning update
 - 1. Garden update -
- 2. Job descriptions-
- 3. Ancestry update-

New Business -

- 1. Updating exit signs
- 2. New director computer-
- 3. Director evaluation
- 4. New kids computer

Public Comment-

Adjournment - Next Meeting Tuesday March 17, at 7pm