Item One:  
Roll Call

Item Two:  
Public Input – Presentations made during this portion of the meeting will be limited to three (3) minutes per person. Business requiring action or determination may be placed on a future agenda at the direction of the Board Chair.

Item Three:  
Consent Agenda

A. Approval of Minutes: December 2017
B. Approval of Bills: December 2017
C. Approval of Policy 4.00 – Section 4.03: Library Cards
D. Approval of Policy 4.00 – Section 4.04: Service Charges, Goods and Fines

Item Four:  
Old Business

A. Discussion/Decision on Library Director Leave Requests
B. Discussion/Possible Action – Library Director Evaluation Process

Item Five:  
New Business

A. Items removed from the consent section
B. Reappointment recommendation to Mayor and Council for expiring term of Board Trustee Bonnie Sharp through February, 2023
C. Discussion/Decision on Library Policy Review
D. Discussion/Decision on Fire Alarm Monitoring

Item Six:  
Director and Other Reports

Item Seven:  
Adjourn