

Pay claims: (579-XXX)

Alexandria-Monroe Public Library
Board Meeting Agenda
January 10, 2019

1. Call to Order
2. One Moment Please
3. Approval of Minutes of previous meeting (lilac)
4. Old Business
5. New Business
 - a. Review and adopt 2019 Board Bylaws
 - b. Appointment of Personnel Committee members
6. Director's Report (blue)
7. Librarian's Report (cream)
8. Treasurer's Report
 - a. Financial Report (green)
 - b. Register of Claims (green)
 - c. Organize as Board of Finance
 - d. Elect president and secretary
 - i. Receive and review investment report (green)
 - ii. Review investment policy of library (white)
 - iii. Designate newspapers for notice publication
 1. Alexandria Times-Tribune
 2. Anderson Herald-Bulletin (secondary paper)
9. Announcements
 - a. Board Appointments
 - i. Suzi reappointment, Madison County Commissioners, February
 - ii. Lee Anne replacement, Madison County Council, March
 - b. Shelby sign PLAC report
 - c. Pam submit 100R on Gateway
 - d. Lee Anne PNC transfer
 - e. Pam bond notarization
10. Public Comments
11. Adjournment

Next meeting: Thursday, February 14, 2019