

Pay claims: (42-96)

Alexandria-Monroe Public Library  
Board Meeting Agenda  
February 14, 2019

1. Call to Order
2. Approval of Minutes of previous meeting (lilac)
3. Old Business
  - a. Suzie Remington reappointment
  - b. Building Committee Report
  - c. Employee Survey
4. New Business
  - a. Adding new handicapped spot
  - b. Sue Miller (CT Maintenance) request
  - c. 2019 Nonresidents Fee (pink)
  - d. Open Door Law/Moving Meeting location
5. Director's Report (blue)
6. Librarian's Report (cream)
7. Treasurer's Report
  - a. Financial Report (green)
  - b. Register of Claims (green)
8. Announcements
  - a. Pam to sign/ submit Annual Financial Report
  - b. Pam sign-off permissions for PNC account
  - c. In service Day plans
  - d. Archie Prince
9. Public Comments
10. Adjournment

Next meeting: Thursday, March 14, 2019