

Pay claims: (97-144)

Alexandria-Monroe Public Library
Board Meeting Amended Agenda
March 14, 2019

1. Call to Order
2. Approval of Minutes of previous meeting (lilac)
3. Old Business
 - a. Building Committee Report
 - i. Director Office Windows
 - b. Discussion of Survey Results
 - c. Suzie's reappointment, handled ; handicap spot, approved, paperwork in the works ; Sue Miller, waiting for her contract
4. New Business
 - a. Accupay- *The Rest of the Story*
 - b. Friends of the Library
5. Director's Report (blue)
6. Librarian's Report (cream)
7. Treasurer's Report
 - a. Financial Report (green)
 - b. Register of Claims (green)
 - c. Pay Previous Month Claims (green)
8. Announcements
9. Public Comments
10. Adjournment

Next meeting: April 11, 2019 @ 6pm