



## MEETING AGENDA

### Columbia Public Library Board of Trustees

February 13, 2018

Citizens will be granted a 15-minute period to appear and express their views before the Columbia Public Board of Trustees at every open meeting. Each individual speaker will be limited to 3 minutes, for a total of 15 minutes per meeting. No immediate response will be given by the library or library staff members.

1. Call to order
  - A. Approval of Minutes
  - B. Public Comment
  - C. Treasurer's Report
  - D. Approval of Current bills
  - E. Correspondence
  - F. Library Report
  - G. Old Business
    - a. Per Capita Report
  - H. New Business
    - a. Budget 2018/2019
    - b. DVD Procedure
    - c. Jean Eckert Memorial
    - d. Board Member Term
    - e. Donations/Memorial
    - f. Events
    - g. Stats