

**St. Joseph Township Swearingen Memorial Library
Board of Trustees
Thursday, February 8, 2018, 7:00 p.m.**

MEETING AGENDA

I. Call to order

a. Introductions to audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

II. Approval of Minutes

III. Treasurer's Report

IV. Librarian's report

- A. Presentation of Librarian's Annual Report
- B. Presentation of Staff Evaluations

V. Committee reports

- A. Budget & Investment
 - 1. FY2019 Proposed Budget
- B. Building & Grounds
- C. Policy & Planning

VI. Old Business

VII. New Business