Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*
   A. Approval of Minutes of Nov. 28, 2018
   B. Acceptance of Donations
   C. Approval of Policies
      I. Commissioned Public Art
      II. Donations
      III. Library Bill of Rights
      IV. Patron Data Privacy

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   A. Commendation, Lois Lenroot-Ernt*
   B. Director Selection Process
      Committee Report*
   C. 2019 Meeting Schedule*
   D. 2018 Accomplishments
   E. Conferences

6. LIBRARY BOARD POLICIES
      I. Collection Development and Management
      II. Freedom to Read
      III. Freedom to View
      IV. Lending
      V. Policy Review Policy

7. DIRECTOR'S REPORT
   A. Library, Community, and County Updates

8. COMMITTEE REPORTS
   A. FHCL, Erin Vrieze Daniels

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURN*

*Library Board action items