McIntosh Memorial Library
Library Board Meeting
205 South Rock Avenue
December 20, 2018 at 1:00pm

1. Roll Call

2. Public Comment (3-5 minutes)

3. Approval of minutes from the November 15, 2018 meeting

4. Financial
   4.1 Monthly Bills -Action – Voice Vote
   4.2 Monthly Financial Statement

5. Monthly Reports
   5.1 Library Circulation
   5.2 Strategic Plan

6. Old Business
   6.1 Library/staff holiday party
   6.2 Defibrillator for the library
   6.3 Pending grant applications

7. New Business
   7.1 Food for Fines total
   7.2 Code Club first quarter recap
   7.3 New patron databases

8. Director's Monthly Report
   8.1 See attached report

9. Public Comment (3-5 minutes)

10. Adjournment – Next meeting January 24, 2019 at 1:00PM at the library.