

Kitchigami Regional Library
Board Meeting 17 January 2019 6:00 p.m.
Kitchigami Headquarters Building, Pine River, MN

AGENDA

1. Call to order/introductions
2. Election of officers
3. Oath of office
4. Approval of agenda
5. Consent agenda
 - .1 Minutes: November 2018
 - .2 Bills: December 2018
 - .3 Financial statements: December 2018 (prior to audit)
 - .4 Arts and Cultural Heritage Fund: 10/18 – 12/18 financial reporting form
 - .5 Director's report
6. Old business
 - .1 2019 operating budgets
 - .2 Confirmation of 2019 wage rates
 - .3 Selection Committee update
 - .4 Other
 - .5 Public input
7. New business
 - .1 Bills: January 2019
 - .2 Board committees
 - .3 2019 Legislative platform
 - .4 Other
 - .5 Public input
8. Chair's report
9. Adjournment

If you are unable to attend this meeting, please notify Christy at 218/587-2171 ext 224 or at christy@krls.org

Upcoming 2019 Board Meetings:

Thursday March 21

Thursday May 16

Thursday June 20

Thursday July 18

Thursday Sept 19

Thursday Nov 21