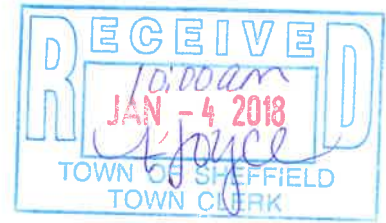


## Meeting Notice



Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday, January 8, 2019, 1:00 pm

Meeting Location: Bushnell-Sage Library

### The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting
2. Director's Report
3. Program Committee update
4. Patron policy
5. ADA report
6. Small business survey
7. Trustee items
8. Friends items
9. Set next meeting date and agenda