



## Meeting Notice

Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday, December 11, 2018, 9:00 am

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. Parking area lighting update
4. Program Committee update
5. Belfor Red Alert acceptance
6. Gale Small Business Center
7. Forgotten Farms
8. Long term key sign out
9. Trustee items
10. Friends items
11. Set next meeting date and agenda