

1. Call the Meeting to Order and Roll Call
  - Bobbi Childers (C)  Betty Rietmann (VC)  Anne Morter (T)  Margo Sherer
  - Deb Campbell  Becky Doherty (HL)  Rachell Hughes (AL)
2. Approve minutes of January 24 Library District Board Meeting (attached)
3. Treasurer's Report
  - a. Checking balance \$
  - b. Reserve fund balance \$
4. Librarian's Report
  - a.
  - b.
  - c.
5. Old Business
  - a. Web Site
  - b. Reading Challenge 5 3 books \$6 \$5 certificate
  - c. Policy review
  - d. Book Exchange
  - e. Employee evaluations, librarian and assistant librarian
  - f. Shelving
6. New Business
  - a.
  - b.
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Bonus: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)