

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 February 20 Library District Board Meeting
3. Treasurer's Report
  - a. Checking balance \$
  - b. County Investment Fund \$
  - c. Reserve Fund \$
4. Librarian's Report
  - a.
5. Old Business
  - a. Build a bear: April 7
  - b. Museum of Natural and Cultural History program
  - c. Windows (email sent)
  - d. Hispanic community/Spanish language materials
  - e. Summer Reading Program/Legion Hall
6. New Business
  - a. Budget calendar and committee
  - b. Book Exchange in May
  - c. Employee evaluation
  - d. Audio Books
  - e. Policy Review: Internet and Computer Use
7. For the good of the order

(Employee evaluation: January)

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

(Cost of Living: November, December)

(Salary Adjustment: December)

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

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