

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 21 Library District Board Meeting (attached)
3. Treasurer's Report
  - a. Checking balance \$
  - b. Reserve fund balance \$
4. Librarian's Report
  - a. ILL pick-up
  - b.
  - c.
5. Old Business
  - a. Web Site
  - b. Policy review Board Governance Policy Sections V, VI and VII
  - c. Book Exchange
  - d. Employee evaluations, librarian and assistant librarian
  - e. Shelving
6. New Business
  - a. Approve budget calendar
  - b. Magazine subscription
  - c. Purchase Lindsay lot
  - d. Reading chair
  - e. Table and chairs for children's area
  - f. Front window cleaning
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)