

WALKER MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
February 21, 2019  
4:00 – Westbrook Room

1. Call to Order
2. Approval of Minutes of January Meeting
3. Director's Report
  - a. January statistics
4. Unfinished Business
5. New Business
  - a. Budget presentation to Board before Council presentation
  - b. Goal setting results
  - c. Personnel status
  - d. Signage on Director's Office
  - e. Library Board Calendar
  - f. Job Descriptions updated
  - g. Performance reports of employees
  - h. Library Hours Schedule
  - i. Board Recruitment and Orientation needs
6. Public Comment
7. Adjournment

Next meeting: March 21, 2019