

RED OAK PUBLIC LIBRARY BOARD OF TRUSTEES

Monday January 14, 2019

6:00 PM

Red Oak Public Library

A G E N D A

Order is at the discretion of the Chair

- 1. Roll Call**
- 2. Approve/Disapprove agenda**
- 3. Approve/Disapprove minutes from the December 10, 2018 meeting**
- 4. Approve/Disapprove claims for January 2019**
- 5. Approve/Disapprove December 2018 treasurer's report**
- 6. Request for Investment of Memorial funds**
- 7. Ceiling cracks/roof/FRK/fees/leaks/termite treatment/gas lines/sewer manhole/repair schedule/Cabinet door cracks/mold/completed operations/Painting/Sewer Back-up/Sewer Gas/Sewer Repair/Sump pumps and alarms/tuck-pointing/Committee Report**
- 8. People's Art update**
- 9. Spring grant request change**
- 10. Saturday and special holiday closings for 2019**
- 11. Gift designation sheet update**
- 12. County request visit**
- 13. Additional items as may come before the Board**
- 14. Adjournment**