

RED OAK PUBLIC LIBRARY BOARD OF TRUSTEES

Monday February 11, 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 January 14, 2019 meeting**
- 4. Approve/Disapprove claims for February 2019**
- 5. Approve/Disapprove January 2019 treasurer's report**
- 6. 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**
- 7. Gift designation sheet**
- 8. Award bid for roof repairs**
- 9. Award bid for gas line replacement**
- 10. Set date for special meeting for contracts**
- 11. Board member resignation**
- 12. Foundation member replacement**
- 13. Library closing for March 28th workshop**
- 14. Adopt 2019-2020 budget line items**
- 15. Purchase of additional computers for desks**
- 16. Additional items as may come before the Board**
- 17. Adjournment**