

**Special Meeting of  
RED OAK PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday February 25, 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. Welcome new members**
- 4. Recommend Jones Mechanical Inc. contract for gas line replacement to the City Council**
- 5. Recommend Weathercraft Co. of Lincoln contract for roof replacement to the City Council**
- 6. Approve/Disapprove budget line item amounts for 2019 -2020**
- 7. Additional items as may come before the Board**
- 8. Adjournment**