

**RED OAK PUBLIC LIBRARY BOARD OF TRUSTEES**

**Monday March 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 February 11, 2019 meeting and special meeting minutes for February 15, 2019 and February 25, 2019**
- 4. Approve/Disapprove claims for March 2019**
- 5. Approve/Disapprove January and February 2019 treasurer's reports**
- 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. Foundation member replacements**
- 9. Spring Trustee workshop in Red Oak**
- 10. Approve/Disapprove Bridges letter of agreement**
- 11. Long range written plan**
- 12. Additional items as may come before the Board**
- 13. Adjournment**