

Gregory Public Library Board of Trustees
 Wednesday, January 9, 2019
 AGENDA

Call to order
 Secretary's Report
 Financial/Statistical Reports for November/December/End of Year
 Correspondence
 Election of Officers for 2019

Unfinished Business

1. Staff Evaluations
2. Rolling marquee
3. Teen area
4. Equipment

New Business

1. Policy reviews and changes
 - P. 13 add: BOW patrons may have extended check out periods for print materials.
 - P. 16 Color printing may be done with prior staff permission at \$____/page.
 - P. 53 update officers and expiring terms
 - Updated Appendix D: Inventory
 - Review and revise Appendix F: Advocacy Plan
 - Review and approve new Appendix E: Tech Plan
 - Review all other policies and By-Laws and approve
2. Strategic Plan goals 2019
3. Staffing planning
4. January Adult event options
5. "Trustee Trouble"
6. Events calendar: Movie month and items below



Next meeting: Wednesday, February 6, 2019 @ 5:30pm

Mondays, January 7, 14, 28 and Tuesday Jan 22	Books on Wheels delivery 9-11am
Tuesday, Jan 8	Book Club 2:30pm Code Club 4pm
Wednesday, Jan 9	Trustees 5:30pm Historical Society mtg 7pm
Saturday, Jan 12	Book Buddies 10am Appetizer War 5:30pm (Dallas Legion)
Tuesday, Jan 15	Story Time at area daycare 4pm
Wednesday, Jan 16	Story Time at area daycare 2:15pm
Thursday, Jan 17	Cook the Book 6:30pm
Monday, Jan 21	Library Closed—Martin Luther King Day
Tuesday, Jan 22	Adult event 2:30pm _____
Wednesday, Jan 23	Adult event 6:30pm _____
Wednesday, Jan 30	Staff meeting 3:30pm