

MEETING AGENDA – EXECUTIVE MEETING

MEETING INFORMATION

Date: May 3rd, 2019

Time: 10 am

Attendees:

PREPARATION FOR MEETING

Please Read: Minutes of the Executive Meeting March 2nd, 2019 (Attached)

ACTION ITEMS FROM PREVIOUS MEETING

REPORTS

1. LMC Report
2. Chair's Report
3. Director's Report
4. Financial Report
5. Policy Report

AGENDA ITEMS

1. Additions to agenda
2. Approval of Minutes from March 2nd, 2019
3. Vermilion Board member cancellation
4. Hotel and conference fees for Jasper – library managers
5. Policy Committee
6. Building Committee (Motion to Board for contracts)

NEW ACTION ITEMS

Next Executive Meeting will be held on