



**LEBANON PUBLIC LIBRARIES
BOARD OF TRUSTEES AGENDA**

February 26, 2019
Kilton Public Library
7:00 PM

- 1) Call to order
- 2) Report from the library internet task force
- 3) Acceptance of gifts
- 4) Approve January 22, 2019 minutes
- 5) Approve the financial report
- 6) Board officer elections planning
- 7) Approve circulation policy changes
- 8) Committee reports
- 9) Report from director
- 10) Report from deputy director
- 11) Other business
- 12) Adjournment

NOTICE : Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 448-1457 at least 72 hours in advance so that the City can make any necessary arrangements.