



## **BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, March 14, 2018, 4:30 p.m.**

### **AGENDA**

- I. Call to Order
- II. Action on the Minutes of the February 21, 2018 Meeting
- III. Comments by Visitors: Update from Friends of Morley Library
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Resolution 2018-06: Permanent Appropriation for 2018
  - b. Director:
    - i. Month in Review
    - ii. Levy
- V. Gifts
- VI. Unfinished Business
- VII. New Business
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn