



**Board Meeting Agenda
Monday, January 14, 2019
4:00 pm, Main Meeting Room**

- Call to Order
- Election of Officers
- Approval of Minutes
- Financial Report & Recommendations
 - Treasurer
 - Finance Committee
- Director's Report
- Funding Partners
 - Foundation for the Kent County Public Library, Inc.
 - Friends of the Kent County Public Library
- Committee Reports
 - Committee Appointments
 - Facilities
 - Strategic Planning
 - Policy & Procedures
- New Business
 - Establishment of Meeting Dates
- Adjournment