



Board Meeting Agenda
Monday, February 25, 2019
4:00 pm, Chestertown Library Inc., Building

- Call to Order
- Approval of Minutes
- Orientation Presentation
- Financial Report & Recommendations
 - Treasurer
 - Finance Committee
 - FY2020 Budget Submission
- Director's Report
 - Director Goals
- Funding Partners
 - Foundation for the Kent County Public Library, Inc.
 - Friends of the Kent County Public Library
- Committee Reports
 - Facilities
 - Strategic Planning
 - Policy & Procedures
- New Business
- Adjournment