



220 S Christian Moundridge, KS 67107 620-345-6355 www.moundridgelibrary.com

February 25th 2019

Board meeting @ 4:15 pm

- A. Roll Call
- B. Minutes from last meeting
- C. Treasurers report
 - a. End of the year adjustment to Capital improvement
- D. Librarian's Report
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 - b. Monthly stats
 - c. SCKAN update
- E. New Business
 - a. Board appointments- Vicky and Angie
 - b. Staff Job Descriptions
- F. Old Business
 - a. Update on Rural Foundation Grant
 - b. Renovation Update
 - c. Update ACA in Policy manual
- G. Adjourn

Next meeting March 25th