

AGENDA FOR THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY

BOARD OF TRUSTEES JANUARY 10, 2019

I. CALL TO ORDER.

II. MINUTES.

N/A.

III. PUBLIC HEARING.

N/A.

IV. DIRECTORS REPORT.

N/A.

V. DEPARTMENT HEAD.

N/A.

VI. COMMUNICATIONS.

N/A.

VII. FINANCIAL REPORT.

N/A.

VIII. COMMITTEE REPORTS.

N/A.

IX. UNFINISHED BUSINESS.

N/A.

X. EXECUTIVE SESSION.

- A. For the purpose of discussing contractual issues/proposals.

XI. PERSONNEL.

N/A.

XII. NEW BUSINESS.

- A. Next Board Meeting Date, Monday, January 14, 2019.

XIII. SECOND PUBLIC HEARING.

N/A.

XIV. ADJOURNMENT.