



Agenda

Board of Trustees Meeting

November 14, 2018

4:00 p.m.

- I. Call to Order and Approval of Minutes
- II. Update: Restoring Onsite Collections Storage
- III. Staff Reports
 - a. 1st Quarter Report
 - b. Recent and/or Upcoming Projects and Programs
- IV. Committee Reports
 - a. Committee List and Staff Points of Contact
- V. Action Items
 - a. Set 2019 Meeting Dates
 - b. Election of Chair and Vice Chair for 2019
- VI. Other Business
- VII. Adjourn Meeting