BOARD OF TRUSTEES MEETING AGENDA
THREE FORKS COMMUNITY LIBRRY
Wednesday, December 12, 2018
4:15 p.m.

1. Call meeting to order, additions to agenda, introductions of guests, correspondence.

2. Approval of October minutes.

3. Budget and Director's report

4. Unfinished business:
   a. Patron Assistance & Instruction Policy (Suggested motion: Approve changes to policy)

5. New business:
   a. ILL Policy (Suggested motion: Note any suggested changes, approve policy)
   b. Applications & Interviews
   c. Basement Rental (Suggested motion: approve room rental, start advertising the other rooms).

6. Set January meeting date and time.

Public comment is welcome at any time during Trustee meetings. Please wait to be recognized by the Chair and keep your comments to three minutes.