

**Thursday, March 26, 2019**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Meeting Room**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve Board Meeting Minutes – February 28 2019 (Attachment)
  - b. Accept February 2019 Financials (Attachment)
  - c. Approve revised Cardholder Policy (Attachment)
  - d. Approve revised Code of Conduct (Attachment)
4. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
    - ii. Adult Report
    - iii. Children's Report
    - iv. Teen Report
  - b. Auxiliary Board
5. Board Discussion
  - a. Mission Moments (Attachment)
  - b. Board Committees (Handout)
6. Executive Session

Next meeting dates:           Tuesday, April 23, 2019 – 7:30 pm  
  Tuesday, May 21, 2019 – 7:30 pm

Trustee Dial in information:  
888-617-3400  
219111