

Erie County Public Library
Library Board Meeting

Thursday, January 17, 2019 – 12:00 Noon

Blasco Memorial Library – Admiral Meeting Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes –December 20, 2018
4. Hearing of Citizens
5. Report of County Council Liaison
6. Friends of the Library Update
7. Review of Financial Report
8. Report of Executive Director
9. Statistical and Other Reports
10. Report of District Consultant
11. Report of Committees
12. Petitions and Communications
13. Board Development and Activities
14. Unfinished Business
15. New Business
16. Adjournment