

**Englewood Public Library
Board of Trustees
March 12, 2018
AGENDA**

1. Call to Order
2. Compliance with the Open Public Meetings Law
3. Swearing In New Trustee – Devry Pazant
4. Roll Call
5. Approval of minutes for meeting February 12, 2018
6. Presentation: Pinetree Group – James Pastreoch
7. Treasurer’s Report
 - a. Action on bills
8. Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President, no other comments will be allowed.
9. Correspondence
10. Reports
 - a. President’s report
 - b. Director’s report
 - c. Committee reports
11. Personnel Actions
12. Old Business
13. New Business
14. Next meeting: Monday, April 9, 2018 at 7:30 pm
15. Adjournment