BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

March 12, 2018 \* 7 p.m.

1. Call to Order
2. Questions/Comments from the Visiting Public
3. Approval of Minutes
4. Director’s Report
5. Financial Report
6. Unfinished Business
7. Follow up report from Board President regarding contact with Mr. Martin Wright with Ethics Department
8. Tuition reimbursement for Director of Library
9. Healthcare benefits for full time employees
10. Policy revisions
11. New Business
12. Eric Lewis (Ours, Lawyer, Lewis) presentation on Accounting reports
13. Gary Cogle: State Purchasing Card processNext meeting scheduled for April 9, 2018 @ 7:00 p.m

Next Meeting Scheduled for April 9th at 7:00 pm