BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

March 4, 2019 \* 6 p.m.

1. Call to Order
2. Approval of Minutes
3. Director’s Report
4. Financial Report
5. Unfinished Business
   1. Discuss Policies and Procedures manual
   2. Evaluation forms for Director and staff for Policies and Procedures manual
   3. Update from State Auditor’s office and Library accountant on bonuses and longevity pay and rewrite longevity pay policy so that it conforms with the state regulations

Next meeting scheduled for Monday April 1, 2019 @ 6:00 p.m.