BOLIVAR – HARPERS FERRY PUBLIC LIBRARY

Regular Meeting Agenda

February 11, 2019 \* 6 p.m.

(Tuesday, February 19th)

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

Next meeting scheduled for Monday March 4, 2019 @ 6:00 p.m.