



Board Meeting Agenda

March 20th @ 5:30 pm

ITEM	PRESENTER
Call to Order/Welcome	Shawnta Fulton, Chair
Approval of February Meeting Minutes	Shawnta Fulton, Chair
Regional Library Report	Anne Osborne, Buffalo River Regional Assistant Director
Old Business <ul style="list-style-type: none">• Update: Roof• Update: HVAC	Meghan Murr, Library Director
New Business <ul style="list-style-type: none">• Reviewing FLCPL Board Policies and Procedures• Director Contract	
Director's Report	