

Edythe L. Dyer Community Library  
Meeting of the  
Board of Trustees  
Wednesday March 13, 2019  
At 7:30 a.m. at the Library  
Agenda

- A. Call to Order
- B. Minutes
- C. Reports
  - a. financial
  - b. circulation
  - c. director's
  - d. friends'
- E. Standing committees
  - a. Policy
  - b. Finance
- F. New business
  - a. Form a nominating committee for election of officers at the May meeting
  - b. Operating hours change
- G. Adjournment