

**WHITING LIBRARY BOARD OF TRUSTEES**

**FEBRUARY 11, 2019 – 9:30 AM**

**AGENDA**

**CALL MEETING TO ORDER**

**APPROVE MINUTES OF JANUARY 14, 2019**

**TREASURER'S REPORT**

**DIRECTOR'S REPORT/YOUTH SERVICES REPORT**

**PUBLIC COMMENTS**

**OLD BUSINESS**

**Silent Auction Discussion & Vote**

**NEW BUSINESS**

**ADJOURN**