

WHITING LIBRARY BOARD OF TRUSTEES

JANUARY 14, 2019 -- 9:30 AM

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF DECEMBER 10, 2018

TREASURER'S REPORT/FUND RAISING UPDATE 2018

**DIRECTOR'S REPORT/KYRIAS FOUNDATION GRANT/
YOUTH SERVICES DIRECTOR**

PUBLIC COMMENTS

OLD BUSINESS

Silent Auction Discussion/Goals

NEW BUSINESS

**Library Director's Evaluation
Prospective Trustee (deadline for petition – 1/28/19
Fund-raising ideas (J. Copping)**

ADJOURN