

**St. Joseph Township Swearingen Memorial Library
Board of Trustees
Thursday, November 15, 2018, 7:00 p.m.**

MEETING AGENDA

I. Call to order

a. Introductions to audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

II. Approval of Minutes

III. Treasurer's Report

IV. Librarian's report

V. Committee reports

- A. Budget & Investment
- B. Building & Grounds
- C. Policy & Planning

VI. Old Business

- A. Camera quote from Mike Birt

VII. New Business

- A. Per Capita Grant required discussion
- B. 2019 Board Meeting dates