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- I. Call to Order
  - II. Approval of Minutes
  - III. Reports/ongoing business
    - A. President
  
    - B. Public Librarian
      - 1. Budget Update
      - 2. Spring Programs
      - 3. Parking Lot Policy Expanded
  
    - C. Librarian's Report
      - 1. Financial Report
  - IV. Major Business
    - 1. Personnel Policy First Reading
    - 2. Board Contact Information

Next meeting date: Tuesday, February 20, 2018