

# **Cole Library Board of Trustees**

**Meeting: December 18, 2018**

**8:30 a.m.**

**Room 326**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  
  - B. Public Librarian
    - 1. Winter Break
    - 2. ASAC
  
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - 1. Review 5 Year Plan