



Board Meeting
Tuesday January 15, 2019
7 pm
Moses F. Rittenhouse Branch, Vineland

Agenda

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. December 18, 2018 Board meeting minutes
5. Staff reports for information
 - 5.1 Deputy CEO/Acting CEO's Report
 - 5.2 Circulation statistics 2017 and 2018
 - 5.3 Sunday openings
6. Reports
 - 6.1 December 2018 Financial Report
 - 6.2 2019 Operating Budget Review (verbal)
 - 6.3 Report of Council (verbal)
7. Business Arising
 - 7.1 CEO Selection Committee update
 - 7.2 Legacy Document
 - 7.3 Board meeting dates, February and March 2019 (verbal)
8. Adjournment