

Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, February 12<sup>th</sup>, 2018  
5:30-6:45  
Ilsley Community Meeting Room

Agenda

- 5:30—Meeting called to order
- 5:35—Public and Board Comments
- 5:40—Approval of January 8, 2018 Minutes
- 5:45—Vote on Home Depot Stock
- 5:50—Vote on Listening Tour with Christine Graham
- 5:55—Director’s report
- 6:20—Barbara’s “One Man Play” proposal
- 6:30—Plan for Meet the Director event (Tuesday, February 20<sup>th</sup>)
- 6:45—Adjourn