

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
Thursday, December 20, 2018
10:00 AM**

AGENDA

Welcome

BCL Audit Report FY 2017- 2018

- Leonard S. Schulte, CPA

Review of Minutes

- November 15, 2018 BCL Board Meeting
– Action Required

**Financial, Maintenance, and Operation Reports
(See Hard Copy – Questions and Reports as needed)**

- Budget Report
- BCL Data

Ongoing Business

- BCL Planning/Policy Committees
- Committee Reports

Cheers and Announcements

- Thank you to former BCL Board Trustee, Larry Hosterman, who volunteers at BCL, selecting books for and visiting residents at Boundary County Community Restorium.
- BCL presented at the Veterans Craft Fair Nov. 30, and Dec. 31 with 203 visitors at the table.
- Get ready for Winter Reading. The Theme this year is Winter Meltdown. It is the kick-off for the Week Tropíc (Tropeek) in March, 2019.

- Thank you to Board Members and the amazing staff at BCL, especially Secretary Dianna Zills!