

**BOUNDARY COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
Thursday, March 21, 2019
10:00 PM**

AGENDA

Welcome

Review of Minutes

- February 26, 2019

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

- Budget Report
- BCL Data

Ongoing Business

- *Short Takes*
 - Instructional video for Board of Trustee members

- BCL Planning/Policy Committees
 - Committee Reports

- Maintenance
 - Parking Lot – Reseal and restripe
 - Front Entrance Pad – Repair and re-slope -- Progress Report

- Technology
 - The Square - Credit/Debit payment -- Progress Report

New Business

- Discussion topic: May 21, 2019 Election of Trustees

Cheers and Announcements

- Winter Reading is showing great results!
- The Selkirk Loop Week Tropique – Business Partner numbers are growing!
- BCL hosted a successful field trip with Cornerstone Christian School.
- Story Time and Science Programs show impressive numbers!
- Chris Luke Sr. will give a cultural presentation March 21, 2019 at 6:00 PM

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