Windsor Storm Memorial Public Library District

Regular Meeting

April 22, 2019

6:30 PM

1. Call to Order, Roll Call
2. Recognition of Visitors and Correspondence
3. Consent Agenda
   1. Approval of Minutes
   2. Approval of Bills
   3. Approval of Treasurer’s Report
4. Discussion/Action
   1. Doors
   2. Appoint trustees
   3. Elect new board seats
   4. SHARE annual agreement
5. Reports, Updates, Informational Items
   1. Librarian Report
6. Other Business
7. Adjournment