

**Agenda**  
**Coweta Public Library**  
**Library Board of Directors Meeting**  
**Tuesday, March 26, 2019**  
**Large Meeting Room**  
**7:00 p.m.**

**I. Call to Order.**

**II. Roll Call.**

**III. Public Comments.**

**IV. Librarian's Report.**

**V. Consent.**

- 1. Approval of minutes from February 26, 2019 meeting.**
- 2. Approval of claims.**
- 3. Approval of suspensions.**
- 4. Approval of acquisitions.**

**VI. Old Business.**

- 1. Update on library programs and numbers.**
- 2. Update: water intrusion issues due to excessive rain.**
- 3. Health Literacy Grant.**
- 4. Long-range strategic plan.**

**VII. New Business. (Business which was not foreseen prior to the posting of this agenda.)**

**VIII. Adjournment.**

**Posted by: \_\_\_\_\_**  
**Time: \_\_\_\_\_**  
**Date: \_\_\_\_\_**

**Next regularly scheduled meeting: April 30, 2019**