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- I. Call to Order
 - II. Approval of Minutes
 - III. Reports/ongoing business
 - A. President

 - B. Public Librarian
 1. Budget Discussion at City Council Meeting
 2. Pop-up Bookstore – Relay for Life
 3. Master Gardener Talks in March

 - C. Librarian’s Report
 1. Financial Report
 - IV. Major Business
 1. Volunteer Policy Final
 2. Confidentiality of Library Record

Next meeting date: Tuesday, March 19, 2019