

**Agenda**  
**Coweta Public Library**  
**Library Board of Directors Meeting**  
**Tuesday, January 29, 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 November 27, 2018 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. Library Mission Statement.**
- 4. Health Literacy Grant.**

**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: February 26, 2019**