Agenda items

1. 7:00-7:15 pm: Call to order
   - Audrey will take notes, Mary is the back-up.

2. 7:15-7:25 pm: Review/Approval of minutes from the December 19, 2018 meeting.

3. Reports:
   7:25– 7:45 pm – Library Manager’s Report – Christine Freeman (Acting Branch Manager),
   - Introductions from Christine
   - Programming
   - Services
   - Staffing
   - Other
   - 7:45 – 8:00 pm – Library Board Liaison report – Jensen Chiu
     - General news
     - Other

4. 8:00-8:10 pm Unfinished business
   - Update on January 23, 2019 budget discussions – Mary/Nina
   - Other

5. 8:10 – 8:25 pm – New Business

6. 8:30 pm – Adjourn