I. Call to Order and Roll Call

II. Introduction of Guests

III. Approval of Previous Meeting Minutes: November 14, 2018

IV. Board President Report
   A. Anniversary Holiday Ornament Sales Update
   B. Considering Additional Board Members

V. Treasurer Report - Review of Fourth Quarter 2018

VI. Library Director’s Report
   A. Update of Library Renovation Work and Café Opening
   B. Short Story Kiosk Remote Demonstration

VII. Old Business
   A. Confirmation of Lunch/Dinner Fundraising Projects
   B. Review and Discussion of Short Story Kiosk Request
   C. Library Gala Date Discussion
   D. Report and Recommendations from Finance Subcommittee

VIII. New Business
   A. Action to Approve Reappointment of Board Members Whose Terms Expire
      1. Kelli Christiansen
      2. David Haugstad
      3. James Meyers
      4. Judith Wagner
   B. Action to Approve Officers for 2019
      Current Officers are:
      1. President - Kelley Kalinich
      2. Treasurer - Merrill Rajec
      3. Secretary - James Meyers
   C. Setting of Quarterly Meetings for 2019 – May, September, November

IX. Miscellaneous Announcements

X. Adjournment

Next Meeting: To Be Determined