

**Call to Order**

**Approval of Wednesday, February 6, 2018 Minutes**

**Agenda Items**

1. Library Report
  - a. Introduction of Vira Kousol
  - b. Retirement reception for Martha Morrison
    - i. Friday, March 29, 130-3PM, w/ presentation at 2PM
  - c. 2018 Accomplishments and 2019 Goals for BPL
    - i. State of the Library Report
    - ii. Annual Report prep - presentation to City Council in April
  - d. Adult Program Guide for Winter 2019
  - e. Update - strategic planning process
    - i. Feedback sessions and patron surveys
  - f. Shelving expansion project in April
2. Friends of the Library Report
3. Library Foundation Report
4. Roundtable Discussion

Next meeting: Wednesday, April 3, 2019 at 1 PM in Haney Family Conference Room.

**Adjournment**