

**WORCESTER COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, MARCH 13, 2018
OCEAN CITY LIBRARY**

9:30 A.M.	Meeting called to order	Mr. Cascio
	Acknowledge recording device/microphone	Ms. Parker
	EXECUTIVE SESSION – Personnel Matter	
9:35 A.M.	Approval of Minutes Correspondence	Mr. Cascio
9:40 A.M.	Financial & Statistical Report	Ms. Parker
9:45 A.M.	Director’s Report	Ms. Ranck
9:55 A.M.	Assistant Director’s Report	Ms. Neville
10:00 A.M.	Old Business Planning for the New Berlin Library	Mr. Cascio
10:10 A.M.	New Business Library Budget FY 2020 Capital Grant Training BEACON Economic Impact Study SAILOR Network	Mr. Cascio