

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Directors
Monday December 10, 2018
Herring Run Branch

AGENDA

- I. Approval of Minutes of September 12, 2018 (Tab 1)**
 - *Board of Directors Meeting of September 12, 2018*

- II. Chief Executive Officer's Report**
 - *Heidi Daniel*
 - Report on Library Activities
 - FY 2019 Q1- Dashboards (**Tab 3**)
 - SLRC Project Update (*Sandra Vicchio*) (**Tab 4**)

- III. Orangeboy Presentation**
 - *Meghan McCorkell*

- IV. Presentation of Revised "Statement of Policy of the Board of Trustees of the Enoch Pratt Free Library, Inc. Regarding Conflicts of Interest and Confidentiality" (Tab 2)**
 - *Virginia Adams*

- V. Committee Reports (Tab 5)**
 - A. Audit
 - B. Community Services
 - C. Development
 - D. Finance
 - E. Governance
 - F. Grand Opening
 - G. Legislative
 - H. Retreat

- VI. Adjournment**

[2019 Meeting Dates](#)

Wednesday, March 6, 2019

Wednesday, June 5, 2019