

ENOCH PRATT FREE LIBRARY
Meeting of the Board of Trustees
Monday, December 10, 2018
6:15 PM – Herring Run Branch

AGENDA

- I. Approval of Minutes of September 12, 2018 (Tab 1)**
 - *Board of Trustees Meeting of September 12, 2018*
- II. Ratification of Actions of the Board of Directors**
 - *Minutes of the Board of Directors Meeting of September 12, 2018*
- III. Chair's Report**
 - *Benjamin Rosenberg*
- IV. Report on City and State Operating Budgets**
 - *Gordon Krabbe & Mark Kaufman*
- V. Public Comment** (*Two Minute limit per person*)
- VI. Adjournment**