1. Roll Call

2. Meeting Notification Statement

3. Approval of the Minutes of December 11, 2018

4. Public Comment

5. 2019 Officers – Mrs. Franzetti

6. 2019 Committees – Ms. Flynn

7. Treasurer’s Report: Ms. Kirsch
   a. Report: Ms. Kirsch
   b. Bills: Mrs. Franzetti

8. Budget and Finance Committee: Ms. Kirsch
   a. 2019 QPA Resolution
   b. 2019 Auditor Resolution


10. Community Affairs: Ms. Ortiz

11. Personnel Committee: Mr. Marseglia

12. Librarian’s Report: Mrs. Franzetti
   a. Program Highlights: Mrs. Franzetti
   b. New paver purchases

13. Old Business

14. New Business
   a. Transfer from terminal leave
   b. Staff Development Day
   c. BCCLS Bylaws

15. Adjournment