

**Stevens County Library Board of Trustees Agenda**  
Monday, February 9 – 6:30 p.m.

**Call to Order**

**Introductions**

**Agenda Approval**

**Minutes**

**Correspondence**

**Reports**

Director

Assistant Director

**Unfinished Business**

Goals and Objectives

Staff Meeting Report

Meeting Room Ceiling

Program Reports

**New Business**

Set holidays for 2009

Health Insurance

**Financial Report, Check Summary, Receipts and Disbursements**

**Adjournment**