I. Welcome
   A. The meeting was called to order at 5:15 PM
   B. In attendance: Walter Borys, Suzanne Regnier, Judy Porta, Pat McKeon, Sue Geiger,
      Shelly McCoy, Barbara Hart, Cordelia Rosazza, and Lori Schwabenbauer

II. Unfinished Business
   A. 2019 Budget: The board voted unanimously to approve the 2019 Budget (see attached)
   B. Adjustments to the 2019 Library Calendar: The board voted unanimously to approve the
      changes to the library calendar which were recommended by Lori. (see attached)

III. Adjournment
   A. Motion to adjourn made by Pat, seconded by Suzanne, motion carried at 5:30 PM