

**Mackinaw Area Public Library  
Board of Directors Meeting  
February 13, 2018**

**AGENDA**

Call to order

Roll Call

Review and approve December 12, 2018 board meeting minutes

Review and accept December 2018 and January 2019 financial statements

**New Business**

Audit Report – Guest Rick Mahlmeister, CPA

Memorials for Nancy Campbell

**Old Business**

**Librarian Report and Discussion**

Thank you notes – Steve DeMasi, Tourist Bureau

Escape Room

Closures

Insulation project

**Board Member Comments**

**Public Comment**

**Upcoming dates of note:**

February 28 – Seed swap and catalog exchange, 3 pm.