



**Madison County Library Board
Agenda
Thursday, January 10, 2019**

Monthly Meeting
9:30am

Madison County Thompson-Hickman Library
217 East Idaho Street
Virginia City, MT 59755

Chair:
Vice Chair:

Lucy Ennis – Ennis/Madison Valley
Jan Thomas – Virginia City
Janet Doornbos – Alder/Sheridan
Jan Thomas – Virginia City
Marilyn Ross - Twin Bridges
Art Kehler (Resigning?) – Harrison/Pony Area
Jack Albrecht
Christina Koch
Jim Jarvis
Ken Shields
Evalyn Johnson
Ron Nye

Library Director:
Assistant Librarian:
Fund Raising Campaign Chair:
President of the Friends:
Archivist:
Commissioner Liaison:

**CALL TO ORDER
PUBLIC DISCUSSION AND COMMENTS
APPROVAL OF MINUTES
ANNOUNCEMENTS
OLD BUSINESS**

Update: Jim Jarvis
Vestibule
Madisonian Scanning Project

NEW BUSINESS

Replacement for Art Kehler/Pony-Harrison board member

LIBRARY REPORT/BUDGET REVIEW

Budget report

SHARING ADJOURNMENT