

## President's Report, February 2019

January 10 2 hours	Personnel policy work: 405 Separation of Employment; 410 Pay Deductions for January Regular Meeting
January 15 3 hours	January Regular Meeting Finalize Board policies: 1010 Trustee Code of Ethics and Behavior; 1020 Conflict of Interest; 3035 Reference and Reader's Advisory Services Finalize Personnel policies: 405 Employment Separation; 410 Pay Deductions Draft February 2019 CW agenda
January 16 4.5 hours	Meet with Ryan to plan February CW Agenda Finish updating Policy Binder Policy work: 2003 Fund Balance; 2013 Audit; 1017 Board Self-Evaluation
January 17 2.5 hours	Proofread and print updated Policy Binder Update policy review cards for next Policy Chair
January 23 30 minutes	Policy work: 3065 Technology Use by the Public; 3070 Food Allergies
January 24 30 minutes	Policy work: 3057 Art Collection; research the status of removal of artwork
January 30 5 hours	Conference call with Ryan, Doug, and Andrea regarding bookkeeping Policy work: 601 Leaves of Absence Edit January Regular Minutes
January 31 1.5 hours	Policy work: 601 Leaves of Absence
February 2-3 2 hours	Write resolution for Kathleen
February 12 3.5 hours	Committee of the Whole CW Report, Finalize policies for packet
February 13 1 hour	Meet with Ryan to plan February Regular Meeting agenda

Jo Beckwith, President  
WNPLD Board of Trustees  
2/19/19