

**LIBRARY BOARD OF TRUSTEES**

**January 23 , 2020**

**6:00 p.m.**

**Library Conference Room**

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the December 19 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Monthly Budget Report
  - b. Approve Bills - December 19, 2019 to January 23, 2020
  - c. Set February Meeting Date - March 26 , 2020  
January Meeting Date - February 27 , 2020
6. New Business
  - a. Trustee Handbook - Chapters 17-21;
  - b. Library Annual Report;
7. Old Business
  - a. Proposed FY 20/ 21 Library Budget ;
  - b. Program Room Expansion;
  - c. Local History Project;
8. Library Director 's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
  - a. Michael Diver;
  - b. Jill Duden;
  - c. Steve Messer;
  - d. Christine Ross ;
  - e. Vanessa Sedrel;
11. Adjournment.