

**LIBRARY BOARD OF TRUSTEES**  
**February 27 , 2020**  
**6:00 p.m.**  
**Library Conference Room**

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the January 23 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Monthly Budget Report
  - b. Approve Bills - January 23, 2020 to February 27 , 2020
  - c. Set April Meeting Date - April 23 , 2020  
March Meeting Date - March 26 , 2020
6. New Business
  - a. Polk County Library Contract ;
  - b. Library Celebrations and Events ;
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.