



Library Board of Trustees Meeting
Monday January 13, 2020 Immediately following Library Foundation Meeting at 5:00 pm.
City Council Chambers Use Library Entrance

- A. Meeting duly posted
- B. Agenda & Minutes Approval
- C. Old Business
 - a. Library Relocation –
 - i. Referendum
 - b. Staff Job Descriptions (postponed)
 - c. Community Summer Learning Planning
- D. New Business
 - a. 2019 Annual Report
 - b. Staff Vacation Carryover
 - c. Library Legislative Day Feb.11, 2020
- E. Librarian's Report
- F. Concerns and Comments of the Board
- G. Treasurer's Report
 - a. Acceptance of the Bills
- H. Upcoming meetings
 - a. Library Foundation Board – Feb. 10, 5:00 p.m.
 - b. Library Board of Trustees – Feb. 10, Following Foundation Board
- I. Adjournment