

Agenda

Library Board Meeting

Monday, December 9th, 2019 @ 7:00 p.m.

The following items may be discussed and the following actions taken:

1. Call to order, establishment of a quorum
2. Roll call
3. Approval of agenda
4. Recognition of visitors
5. Friends report
6. Correspondence
7. Minutes of November meeting
8. Financial report
9. Librarian's report
10. New Business
 - a. Employee Emergency Response Procedures
 - b. Resident/Non-resident/Minor Card Policy
11. Old Business
 - a. Future library space plans
 - b. 2019-2020 FY Budget Final