

Agenda

Library Board Meeting

Monday, January 13th, 2020 @ 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 December meeting
8. Financial report
9. Librarian's report
10. New Business
 - a. Wi-Fi Hotspot Policy
 - b. Ameren Incentive Program
11. Old Business
 - a. Future library space plans