AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 27, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES OF THE MEETING OF NOVEMBER 25, 2019
5. TREASURER’S REPORT
   a. Financial Reports: November & December 2019
   b. List of Warrants: December 2019 and January 2020
6. STATISTICAL REPORTS: November & December 2019
7. DIRECTOR’S REPORT
8. OLD BUSINESS
9. COMMITTEE REPORTS (see Director’s Report)
   a. Building & Grounds
   b. Policy
   c. Finance
      i. 2020-2021 Fiscal Year Budget
   d. Personnel
10. PERSONNEL
    a. New Hires
11. NEW BUSINESS
    a. Resolution to Exceed Tax Cap
    b. Resolution re Budget Vote
    c. Capital Fund Policy – 1st Reading
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – Monday, January 27, 2020, 7:15pm

“Our goal is to make every person's visit to the library a successful one.”