

AGENDA
February 4, 2020

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Finance Report
 - End of fiscal 3rd Quarter
- V. Librarian's Report
 - A. January Events and Programs
 - Adult Yoga, Winter Storytime series, Disney vacation planning class, Library Crawl
 - Shall we continue offering yoga?
 - B. Upcoming Events and Program
 - 1000 Book Before Kindergarten will launch Sat. Feb. 22
 - Community Link table games and chair exercises on Wednesdays from 10-12
 - Adult Yoga at 6:30pm Feb. 11th and 25th
 - LIVE History on Feb. 27, Mar 24, and Apr. 23
 - C. Progress in 2019 / 2019 statistics
 - D. Library Crawl Takeaways
 - E. City of Breese: New roof bids through HMG
 - F. Statements of Economic Interest
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business
 - A. Committees for 2020

Next Meeting: Tues. Mar. 10th, 2020