

AGENDA
January 7, 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
 - 2019 Per Capita Grant received: \$5,552.50.
- V. Librarian's Report
 - A. Upcoming Events and Programs
 - Library Crawl Jan. 10 - Jan 27
 - 1000 Book Before Kindergarten - February launch
 - Winter Storytime Series - Mondays and Thursdays in January
 - Adult Yoga Jan. 14th and 28th
 - Disney Vacation Planning class on Jan. 31st
 - Adult Book Club and Teen Book Club continuing in 2020
 - LIVE History on Feb. 27, Mar 24, and Apr. 23
 - B. Review and Approve 2020 Library Holidays
 - C. Approve excess sick leave payment for Holtgrave
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: February 4, 2020

Plan for next board meeting

- Report 2019 at a glance / 2019 statistics
- Review Library Policies
- Update mission statement and goals