



## BOARD MEETING AGENDA

*January 16, 2020*

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
  - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
  - A. Approve Minutes: Regular Board Meeting, November 21, 2019 (Attachment #1)
  - B. Accept Annual Audit & Annual Financial Report 2018-19 (Attachment #7)
  - C. Authorize Certification of Names for annual Statement of Economic Interest (Attachment #8)
  - D. O-06-19 Regular Meeting Dates 2020-21 (Attachment #9)
- VI. COMMITTEE REPORTS**
  - A. Forthcoming Meetings Calendar (Attachment #2)
  - B. President's Report
- VII. TREASURER'S REPORT** (Attachment #3a & #3b)
  - A. Ratify Bills paid December 2019 in the amount of \$142,332.98
  - B. Accept Bills Approval Report for January 16, 2020.
- VIII. LIBRARIAN'S REPORT** (Attachment #4a & #4b)
- IX. ACTION ITEMS**
- X. TRUSTEE OPEN DISCUSSION**
  - A. Discussion regarding Library Annual Goals Update (Attachment #5)
  - B. Schedule Personnel Committee Meeting for Library Director's Update
  - C. Discussion regarding Library Hour Extension Proposal (Attachment #6)
- XI. ADJOURNMENT**