



BOARD MEETING AGENDA

March 19, 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, February 20, 2020 (Attachment #1)
 - B. Authorize Treasurer to make adjustments to levy amounts within the 2019 tax extension.
 - C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #6)
 - D. Approve Minutes: Personnel Committee, February 6, 2020 (Attachment #7)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT (Attachment #3)**
 - A. Accept Bills Approval Report for March 19, 2020.
- VIII. LIBRARIAN'S REPORT (Attachment #4)**
- IX. ACTION ITEMS**
 - A. Resolution R-04-19 Review Closed Session Minutes – First Review 2020 (Attachment #5)
- X. TRUSTEE OPEN DISCUSSION**
 - A. Economic Interest Statement Reminder
 - B. Possible National Library Week Trustee Table (4/19 or 4/25)
- XI. ADJOURNMENT**