AGENDA

Board of Trustees Regular Meeting





Thursday, 12/12/2019 2:00 p.m.

Upstairs Meeting Room

| 2:00 | Regular Board Meeting: | Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement |
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| 2:03 | Revisions to the Agenda | |
| 2:05 | Comments for the Good of the Library | |
| 2:15 | Approval of November 21, 2019 regular meeting minutes (Action) Approval of November 25, 2019 special meeting minutes (Action) | |
| 2:25 | Financial Reports - Approval of Claims paid November (Action) | |
| 2:35 | Director's Reports: Statistical Reports, Calendar Items, Concerns, Correspondence, Etc. | |
| 2:55 | Communications: Friends of the Library City Commissioner Report – Gayle Doney | |
| 3:10 | Discussion with public | |
| 3:15 | Continuing Business: Review Governance & Organizational Structure Policy and Management Policy | |
| 3:30 | Upcoming Business: MOU Presentation to Commission – December 16th Meeting Second Saturday Movie – December 14th @ 11:00 am, "Elf" Holiday Closures – December 24 and December 31 @ Noon Chili Bowl – January 17 | |
| 3:35 | New Business | Review |
| 3:50 | Trustee Minute | |
| 4:00 | Adjournment (Action) | |

Next regular Board meeting – Thursday, January 9, 2019 @ 2:00 p.m.