

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, January 13, 2020

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Approval of Minutes from regular meeting on November 11, 2019.*
- E. Public Comments
- F. Reports
 - 1. Financial Report - Approve payment of Monthly Bills for December 2019 and January 2020 (Roll Call)*, Monthly Income and Expense Reports
 - 2. Director's Report – Annual Statistics, Calendar, TEACH Grant
 - 3. Friends of the Library – Next meeting (January 28), February Book & Bake Sale (February 13-15)
- G. New Business
 - 1. Investment options for State Farm funds*
 - 2. Exhibits, Displays, Bulletin Boards, Pamphlet Racks Policy Discussion
- H. Adjourn

Posted: January 2, 2020

By Ethel Everhard Board of Trustees,

LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.