

**Library Memorial Library
Board of Trustees Meeting
January 15, 2020
Dearborn Redden Room
7:00 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - Approve minutes from 12/18/19
 - b) Chairperson
 - c) Treasurer
- D. Reports**
 - a) Director
 - b) Monthly Spending
 - c) Assistant Director
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- E. Old Business**
 - a) Building
 - (i) Teen Room Access Policy
 - (ii) Pest Policy
- F. New Business**
 - a) Financial – Transfer of Jul-Dec 2019 donations
 - b) Building
 - (i) Cell phone Policy
 - (ii) Unattended Property Policy
- G. Acceptance of Donations**
 - \$75, general
 - \$400, program "Read to Fed"
- H. Summary of Decisions Made**
- I. Next Meeting-** Wednesday February 19, 2020
- J. Adjournment**