

**Library Memorial Library
Board of Trustees Meeting
November 13, 2019
Dearborn Redden Room
7:00 p.m.
Agenda**

- A. Call to Order**
- B. Attendance**
- C. Officer's Report**
 - a) Secretary - Approve minutes from 10/4/19 and 11/13/19
 - 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) Policy - Pest Control Policy
 - b) Building - Patron suspension
- F. New Business**
 - a) Policy - Director hiring authority
- G. Acceptance of Donations \$1,080.46**
- H. Summary of Decisions Made**
- I. Next Meeting- Wednesday December 18, 2019**
- J. Adjournment**