

Library Memorial Library
Board of Trustees Meeting
December 18, 2019
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Appointments – Kristin Lyons
- D. Officer's Report
 - a) Secretary - Approve minutes from 11/13/19
 - b) Chairperson
 - c) Treasurer
- E. Reports
 - a) Director
 - b) Monthly Spending
 - c) Assistant Director
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- F. New Business
 - a) Finance – 2020 Encumbrance
 - b) Building
 - i) 2020 Holiday Schedule
 - ii) Teen Room Access Policy
 - c) Other - 2020 Trustee Meeting Schedule
- G. Acceptance of Donations \$498.37
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday January 15, 2019
- J. Adjournment