AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
   3.1. Consider approving the agenda
4. MINUTES:
   4.1. Consider approving the minutes from the December 19, 2019 meeting

5. REPORTS
   5.1. TREASURER’S REPORT:
       5.1.1. Consider approving the Treasurer’s Report
   5.2. DIRECTOR’S REPORT:
       5.2.1. Consider approving the Director’s Report
   5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
       5.3.1. Consider approving the Friends of the Library Liaison Report

6. NEW BUSINESS
   6.1. Nomination & election of new officers for 2020
   6.2. Payroll Processes
   6.3. Metrics

7. OLD BUSINESS
   7.1. Mailing - results

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

Next Meeting: February 20, 2020 at 7 pm – Strategic Planning Meeting