

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt January 27, 2020 Agenda (action)**
- III. Approve December 16, 2019 Minutes of the Board of Trustees Meeting (action)**
  - a. December 16, 2019 Minutes of the Board of Trustees Meeting
- IV. Treasurer's Report (action)**
  - a. December Year End Financial Report
  - b. January Bills List
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance
    1. Discussion of 2020 Budget Order
  - c. Personnel & Policy
    1. Security Proposal (action)
    2. DML Staffing (action)
      - a) Senior DML Specialist
      - b) Additional DML Specialist
  - d. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Legislative
  - d. Telecommunications
- VII. Directors Report**
  - a. Directors Report for January 2020 (action)
  - b. Library Statistics for December 2019
  - c. Technical Services Statistics for December 2019
  - d. Library Statistics comparing 2018 & 2019
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**
- XI. Board of Finance Meeting 6:15 p.m.**

**XII. Executive Session 6:30 p.m.**

Next meeting: Monday, February 24, 2020 at 5:30 p.m.