



Board of Trustees Meeting AGENDA for Wednesday, February 12, 2020

6:30 pm at the Library Board Room

1. Quorum
2. Consent Agenda
3. Treasurer's Report / Construction Fund report
4. President's Report
5. Librarian's Report
6. Old Business
 - a. Committee Reports: Construction, Design / krM Architects / CMc Recommendation
 - b. Parking Garage automation update
7. New Business
 - a. 2020 Salaries for 2020
 - b. Policy review of Long Range Plan
 - c. Request to serve wine at a private event
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Next Library Board Meetings: Wednesday, March 11 @ 6:30 pm and Design Committee February 19 at 2 pm