



Board of Trustees Meeting AGENDA for Wednesday, March 11, 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 contract negotiations
 - b. Parking Garage automation update
7. New Business
 - a. 2020 Salaries updated for March forward
 - b. Policy review - Long Range Plan
 - c. Scheduling board meetings more often through 2020
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Next Library Board Meetings: Design Committee March 11 at 2 pm

Construction Committee March 11 at 4 pm Wednesday, April 8 @ 6:30 pm