



Board of Trustees Meeting AGENDA for Wednesday, January 8, 2020

6:30 pm at the Library Board Room

1. Quorum
2. Consent Agenda – December 2019 Minutes, Librarian's Report
3. Treasurer's Report / Construction Fund report
4. President's Report
5. Librarian's Report update
6. Old Business
 - a. Committee Reports: Construction, Design / krM Architects
 - b. Parking Garage automation update
 - c. Basement use review
7. New Business
 - a. Declaration of surplus items / Review of Capital Assets Policy
 - b. 2020 Salaries for 2020
 - c. Request to serve wine
7. Topics for future action and discussion
8. Comments from the public
9. Adjourn

Next Library Board Meetings: Wednesday, January 22 and February 12 @ 6:30 pm