TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, February 24, 2020

I. Call to order

II. Public Comments

III. Approve minutes from January 27, 2020

IV. Communications

V. Reports
   a. Treasurer’s Report
   b. Director’s Report

VI. Committee Reports – Personnel Committee

VII. Old Business
   a. Per Mar chosen for fire panel; installation will occur March 2-4
   b. Review inclement weather policy for renewal
   c. Vote to appoint new library board member to complete Maryan Wherry’s term through April 2023
   d. Director reviewing quotes for aluminum door to replace back door

VIII. New Business
   a. Review and approve Library Director job opening ads and compensation package
   b. Discuss recommended building improvements, cost, and impact on finances
   c. Consider whether to pursue a Library Space Planner
   d. Consider Financial Policy
   e. Consider updated Anti-Harassment Policy
   f. Consider updated Circulation Policy
   g. Consider Gifts Policy
   h. Consider Authority to Spend Policy
   i. Report on US Gov plan to close the IMLS agency
   j. Consider fine amnesty month for April, for Library Week

IX. Closed Session – If needed

X. Other topics and future agenda items

XI. Adjourn