BOARD OF TRUSTEES MEETING - January 22nd, 2020

AGENDA

CALL TO ORDER  5:30 PM

* Approval of Agenda (DOC 20 01) (2 Minutes)
  Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)

* Secretary's Minutes of the Dec. 11, 2019 meeting (DOC 20 02) (2 Minutes)
Review of Director’s Report (DOC 20 03) (15 Minutes)

New Business:

1.  * 2020 Budget (Finance Committee) (DOC 20 04) (15 Minutes)
2.  Committee Assignments (DOC 20 05) (10 Minutes)
3.  Conflict of Interest Forms (5 Minutes)
4.  Advocacy Day (discussion) (15 Minutes)
5.  Member Library Update (discussion) (10 Minutes)

Old Business:

1.  Board Meeting dates for 2020 - finalize (5 Minutes)

COMMITTEE REPORTS

Finance Committee: (Schaffer, Hudson, Lewis)

1.  * Business Manager’s Report (December 2019) (DOC 20 06) (10 Minutes)
2.  * Treasurer’s Report & Check Reg (December 2019) (DOC 20 07)

ADJOURNMENT:  7:00 PM

*Action Required
## Documents for Board of Trustees Meeting:

<table>
<thead>
<tr>
<th>Document Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOC 20 01</td>
<td>Agenda</td>
</tr>
<tr>
<td>DOC 20 02</td>
<td>Board Meeting Minutes – previous meeting</td>
</tr>
<tr>
<td>DOC 20 03</td>
<td>Director’s Report</td>
</tr>
<tr>
<td>DOC 20 04</td>
<td>2020 Budget</td>
</tr>
<tr>
<td>DOC 20 05</td>
<td>Board Committees</td>
</tr>
<tr>
<td>DOC 20 06</td>
<td>Dec 2019 Business Manager’s Report</td>
</tr>
<tr>
<td>DOC 20 07</td>
<td>Dec 2019 Treasurers Report &amp; Check Register</td>
</tr>
</tbody>
</table>