



**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:**

DOC 20 01	Agenda
DOC 20 02	Board Meeting Minutes – previous meeting
DOC 20 03	Director’s Report
DOC 20 04	2020 Budget
DOC 20 05	Board Committees
DOC 20 06	Dec 2019 Business Manager’s Report
DOC 20 07	Dec 2019 Treasurers Report & Check Register