CALL TO ORDER  5:30 PM

* Approval of Agenda  (DOC 20 08)  (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 Jan. 22, 2020 meeting  (DOC 20 09)  (2 Minutes)

Review of Director’s Report  (DOC 20 10)  (15 Minutes)

New Business:
1. Annual Meeting Ad Hoc Committee Report  (15 Minutes)
2. Annual Reports – Member Libraries (update)  (10 Minutes)
3. Census (update)  (10 Minutes)

Old Business:
1. Committee Assignments - finalize  (5 Minutes)
2. Advocacy Day (update)  (15 Minutes)
3. Member Libraries (update)  (10 Minutes)

COMMITTEE REPORTS

Finance Committee:
(Hudson, Lewis, Heavenrich)

Personnel Committee:
(Zaharis, Heavenrich, Mannino)
1. * Kylie McKenna - End of probation  (DOC 20 13)  (5 Minutes)
2. * Executive Session – to discuss Collective Bargaining  (15 Minutes)

ADJOURNMENT:  7:00 PM

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

<table>
<thead>
<tr>
<th>Document ID</th>
<th>Description</th>
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<tbody>
<tr>
<td>DOC 20 08</td>
<td>Agenda</td>
</tr>
<tr>
<td>DOC 20 09</td>
<td>Board Meeting Minutes – previous meeting</td>
</tr>
<tr>
<td>DOC 20 10</td>
<td>Director’s Report</td>
</tr>
<tr>
<td>DOC 20 11</td>
<td>Jan 2020 Business Manager’s Report</td>
</tr>
<tr>
<td>DOC 20 12</td>
<td>Jan 2020 Treasurers Report &amp; Check Register</td>
</tr>
<tr>
<td>DOC 20 13</td>
<td>K. McKenna - End of Probation</td>
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</table>