



BOARD OF TRUSTEES MEETING - February 19th, 2020
AGENDA

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)

1. * Business Manager's Report (January 2020) (DOC 20 11) **(10 Minutes)**
2. * Treasurer's Report & Check Reg (January 2020) (DOC 20 12)

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:

DOC 20 08	Agenda
DOC 20 09	Board Meeting Minutes – previous meeting
DOC 20 10	Director’s Report
DOC 20 11	Jan 2020 Business Manager’s Report
DOC 20 12	Jan 2020 Treasurers Report & Check Register
DOC 20 13	K. McKenna - End of Probation