



## January 7, 2020 Agenda

### ANNUAL MEETING

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Election of 2020 Officers.

### REGULAR MEETING

1. Call to order.
2. Adoption of agenda.
3. Minutes – approval of the December 3, 2019 meeting minutes.
4. Public comments.
5. Correspondence.
6. Treasurer / Finance Officer's report.
7. Library Director's report.
8. Committee reports.
  - Program Planning.
9. Old business.
  - Charter application status (submitted April 2, 2018).
  - 2018/2019 State aid for library construction grant.
    - Status awarded HVAC contract.
    - Window replacements (tabled until February 4, 2020 meeting).
  - 2019/2020 State aid for library construction grant (submitted September 27, 2019).
  - 2020 Challenge Grant
    - Senior program (submitted December 20, 2019).
    - Library lighting (submitted December 20, 2019).
  - Charles R. Wood Foundation Grant.
  - 2020 employee compensation.
10. New business.
  - Other business.
11. Executive session – Library Director annual performance review.
12. Public comments.
13. Next meeting – February 4, 2020.
14. Adjournment.