



December 3, 2019 Agenda

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the November 5, 2019 meeting minutes.
5. Public comments.
6. Correspondence.
7. Treasurer / Finance Officer's report.
 - 2020 Budget.
8. Library Director's report.
9. Committee reports.
 - Program Planning.
10. Old business.
 - Charter application status (submitted April 2, 2018).
 - 2018 State aid for library construction grant.
 - Status awarded HVAC contract.
 - Window replacements.
 - 2019 State aid for library construction grant (submitted September 27, 2019).
 - 2019 Challenge Grant.
 - Charles R. Wood Foundation Grant – April 1, 2020 (tabled until January 7, 2020 meeting).
11. New business.
 - 2020 employees compensation.
 - Other business.
12. Public comments.
13. Next meeting – January 7, 2020.
14. Adjournment.

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