

## LIBRARY BOARD OF TRUSTEES

November 19, 2019

## **AGENDA**

- 1. Call to Order
- 2. Secretary's Report
- 3. Friends of the Library Report
- 4. Librarian's Report
- 5. Old Business
  - a. Board Bylaws
- 6. New Business
  - a. Sprinkler Incident in Children's Area
  - b. December meeting date
    - i. Oh What Fun is scheduled for 2<sup>nd</sup> Tuesday in December
  - c. Dates for meetings in 2020 for legal notice
    - i. January 14
    - ii. February 11
    - iii. March 10
    - iv. April 14
    - v. May 12
    - vi. August 11
    - vii. September 8
    - viii. October 13
    - ix. November 10
    - x. December 1, 9, or 15?

Next meeting: ?