

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, SEPTEMBER 5, 2019

6:30 AT THE LIBRARY

- I. Approval of July 3, 2019 meeting minutes
- II. Librarian Reports
 - A. Library Director's Report
 - B. Children's Librarian Report
- III. Treasurer's Report
 - A. Vote to accept \$5,000 donation from Houston Foundation
- IV. Ongoing Business
 - A. Status of photo of Carol Brock; placement of photos of 3 Directors (Mindy)
 - B. Hanging/labeling of art (Robin)
 - C. Cleaning out of attic and Children's Library closets (Jan/Robin/Charley)
 - D. Other
- V. New Business
 - A. Capital Improvement Plan
 - B. 250th Francestown Anniversary Committee participation
 - C. Discussion regarding fines (Mindy)
 - D. ALA Memberships for Laura and Bev (Mindy)
 - E. Other
- VI. Public Comment
- VII. Adjournment

Next meeting: October 3, 2019 at 6:30

