

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

TUESDAY, MARCH 3, 2020

5:00 AT THE LIBRARY

- I. Approval of February 12, 2020 meeting minutes
- II. Librarian Reports
 - A. Library Director's Report
 - B. Children's Librarian 's Report
- III. Treasurer's Report
 - A. Monthly Report
- IV. Ongoing Business
 - A. Trustees' Suggestions
 - B. Updates on Actions from the Strategic Plan
 - C. Other
- V. New Business
 - A. Reconsider monthly meeting day/time
- VI. Public Comment
- VII. Adjournment

Next meeting: TBD