

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

TUESDAY, JANUARY 7, 2020

5:00 AT THE LIBRARY

- I. Approval of December 11, 2019 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. Thoughts for 2020 and beyond-new meeting date
 - B. Status of research on potential Library website
 - C. Trustees' Suggestions
 - a. Donation proposal from OMH wedding party
 - b. Publicity
 - D. Other
- V. New Business
- VI. Public Comment
- VII. Adjournment

Next meeting: February 4 at 5:00