

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, FEBRUARY 12, 2020

1:30 AT THE LIBRARY

- I. Approval of January 12, 2019 meeting minutes
- II. Librarian Reports
 - A. Library Director's Report
FES Community Connections Proposal
Water Cooler
 - B. Children's Librarian's Report
- III. Treasurer's Report
 - A. Monthly Report
New Report Format
Audit Report
Waddell & Reed Accounts
- IV. Ongoing Business
 - A. Trustees' Suggestions
 - a. Donation proposal from OMH wedding party
 - b. Publicity Idea (David)
 - B. Other
- V. New Business
 - A. Livestreamed Trustees' session (Moe)
- VI. Public Comment
- VII. Adjournment

Next meeting: March 3 at 5:00