

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

WEDNESDAY, DECEMBER 11, 2019

6:00 AT THE LIBRARY

- I. Approval of November 7, 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. Status of Salary Adjustment Plan
 - B. Thoughts for 2020 and beyond
 - C. Trustees' Suggestions
 - D. Review Robin's list of artwork
 - E. Decide day/time for future Board meetings
 - F. Other
- V. New Business
 - A. Library's Website (David)
 - B. Public Comment
 - C. Adjournment

Next meeting: January 8, 2020 at 6:00 (Maybe)