

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on December 09, 2019 at 5:15 P.M. in the Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 09, 2019**

1. Minutes of November Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
  - A. Policy Revisions
    1. Time sheets
    2. Insurance
7. New Business
8. Director's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. In-Service Day Agenda
  - C. Upcoming Events/Programs