

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 10, 2020 at 5:15 P.M. in the Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 10, 2020**

1. Minutes of January Meeting
2. Oath of Office Administered – Sarah Henderson
3. Financial Reports
4. Correspondence
5. President's Report
  - A. Statement of Economic Interests
  - B. N. 6th Street Redevelopment Project TIF (#2) Annual Meeting
6. Reports of Committees and Board Members
7. Unfinished Business
8. New Business
9. Director's Report
  - A. Circulation/Programs/Internet/Door Count Statistics
  - B. Estimate for Labeling Data Lines (Momentum Technologies)
  - C. In-Service Day and Day of Service
  - D. Upcoming Events/Programs