

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on January 13, 2020 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JANUARY 13, 2020

1. Minutes of December Meeting
2. Stella Narkiewicz
 - A. Little Free Library Presentation
3. Financial Reports
4. Correspondence
5. President's Report
6. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
 - A. Slate of Officers/Election of Officers
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Policy Change
 1. Alcohol/Drug Policy
 - C. Legislative Meet-Up
 1. February 14 – Galesburg Public Library
 - D. Quote for Voice over IP – Update Phone System
 - E. Upcoming Events/Programs