

 **LIBRARY BOARD MEETING AGENDA
Tuesday, January 28, 2020 6:00 pm**

1. **Call to Order**2. **Roll Call:**
3. **Public Comments**4. **Approval of Agenda**5. **Approval of Minutes:** Dec. 16, 2019, Regular Board Meeting ………………………………..….…1
6. **Business**

A. Change Order 006 ………………………….……………………………………………………………………....2-5

7. **Finances**

A. Revenue and Expenditure Report (Dec, 2019)…....…………………………………….………....6-7 B. Balance Sheet (Dec, 2019).………………………………..….……..……………….….………………....8
C. Invoice List (11/26/19-12/16/19 and 12/17/19-12/31/19).………………………………….9-10

D. Construction Project Cost Update (Dec. 2019) ……………………………………………………….11-13

8. **Reports and Updates**

 A. Interim Director’s Report …………………………….…………………………………………………………14-18
 B. Children’s Librarian Report………………………………………………………………..……………….…… 19-20
 C. Fundraising Committee Update

9. **Board Comments**

10. **Adjournment**

## ANNOUNCEMENTS:  February Fundraising Committee Meeting: Wednesday, February 19, 2020 at 6 p.m.

## Next Regular Meeting: Tuesday, February 25, 2020 at 6 p.m.