



THREE RIVERS PUBLIC LIBRARY

920 W. Michigan Ave.
Three Rivers, MI 49093
threeiverslibrary.org

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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 Meeting1
6. **Business**
 - A. Change Order 0062-5
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 Report14-18
 - 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.