



THREE RIVERS PUBLIC LIBRARY

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

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LIBRARY BOARD MEETING AGENDA Tuesday, February 25, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** Jan. 28, 2019, Regular Board Meeting1
6. **Business**
 - A. FY 21 Draft Budget Review & Discussion.....2-4
 - B. Nomination of Board Officers 5
7. **Finances**
 - A. Revenue and Expenditure Report (Jan, 2020).....6-7
 - B. Balance Sheet (Jan, 2020).....8
 - C. Invoice List (1/1/20-1/15/20 and 1/16/20-1/31/20).....9-10
8. **Reports and Updates**
 - A. Interim Director’s Report11-16
 - B. Children’s Librarian Report..... 17
 - 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.