## Agenda

## The Library Board will meet December 9, 2019, at 4:30 PM in the Library's Brick Cafe.

- 1. Reading of Minutes
- 2. Purchase Order Review
- 3. Library Reports
  - 1. Financial
  - 2. Library
- 4. Discuss/Approve/Reject Annual Agenda
- 5. Discuss/Approve/Reject 2020 Meeting Dates
- 6. Recommendations
  - 1. Discuss, Amend, Accept, or Reject Circulation Policy (with regards to DVDs)
  - 2. Discuss, Accept, Reject or Table Collection Development Policy
  - 3. Discuss, Accept, Reject or Table Donations Policy
- 7. Accept/Reject Resignations
- 8. Citizens Comments
- 9. Other Matters Unforeseen

This notice was posted at the library on December 5, 2019, at 9 AM by Ruth Ann Replogle, Library Director.