Agenda

The Library Board will meet February 10, 2020, 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. Other Reports
 - 1. Richard Simunek's \$1.35M Gift to Preserve the Library/History Center Building
 - 2. Long-term Planning Projections with Possible Building Repairs and/or Renovations
- 5. Accept/Reject Resignation of Connie Franks from the Library Board
- 6. Recommendations
 - 1. Discuss, Accept or Reject Recommendation of Paul Caffey to the Library Board
 - 2. Discuss, Amend, Reject or Table Collection Development Policy
- 7. Citizens Comments
- 8. Other Matters Unforeseen

This notice was posted at the library on February 5, 2020, at 4:30 PM by Ruth Ann Replogle, Library Director.