



LIBRARY BOARD
December 11, 2019, 6:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
No reports.
4. Approval of Agenda
5. Approval of November 20, 2019 Minutes (#3963265)
6. Business Arising from Minutes
7. Director
 - a) Updates
8. Governance
9. Strategy
10. Finance
11. Community Relations
 - a) Community Relations Report (#3963267) F. Zhu 5 mins
12. Foundation
13. Correspondence
14. New Business
 - a) Election of Officers **Action**
15. Dates of Next Meetings
Wednesday, January 22, 2020, 6:00 p.m.

[2]

16. Closed Session

17. Adjournment

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.