



LIBRARY BOARD
February 19, 2020, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 - a) February 2020 Life at the Library (#3994047)
 - b) 2019 Operating Year-End Progress Report (#3982810)
 - c) 2019 Strategic Initiatives Year-End Report (#3982812)
 - d) 2019 Welsh Bequest Annual Report (#3987312)
4. Approval of Agenda
5. Approval of January 22, 2020 Minutes (#3988613)
6. Business Arising from Minutes
7. Director
 - a) Update (#3996984) S. Hall 15 mins
8. Governance
 - a) Trustee Orientation and Library Tour S. Hall 5 mins
9. Strategy
 - a) Joint Meeting with School Board S. Hall 5 mins
 - b) Joint Meeting with Council S. Hall 5 mins
10. Community Relations
 - a) February Community Relations Opportunities (#3988667) A. Krawczyk 5 mins
11. Correspondence
12. New Business
13. Dates of Next Meetings
Wednesday, April 15, 2020, 6 p.m., Welsh Hall

[2]

14. Adjournment

15. Closed Session

MISSION STATEMENT

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