**GALE LIBRARY**

**Trustees Meeting Agenda**

**February 12, 2020**

**10:00 A.M.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (1/8/2020)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Meeting 1/15/20 – BOS for Budget Review/Warrant Articles**
* **Public Hearing for Budget Review – 1/20/2020**

**New Business:**

* **Deliberative Session February 1, 2020 / Warrant Article Review**
* **Year-End Statistics Review for 2019**
* **Interlibrary Loan Review Policy**
* **Kanopy Streaming Review**
* **Survey Review**
* **“Recruiting Younger Board Members for Trustees, Friends and Foundations” Webinar Review**
* **Friends’ News**
* **Acceptance of Donations:  Patrons –$3.15 / Books**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, March 11, 2020**

**Adjournment:**

**The Public is Welcome**