**GALE LIBRARY**

**Trustees Meeting Agenda**

**November 13, 2019**

**10:00 A.M.**

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

**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meetings (10/9/19 and 10/18/19)**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Facilities Maintenance**
* **Library Director’s Annual Evaluation**
* **ILL System Status**

**New Business:**

* **Budget Hearing Review**
* **2020 Holidays and Trustee Meetings**
* **Annual Report Review**
* **Library Card Policy Review**
* **Friends’ News**
* **Acceptance of Donations:  Patrons - $10.20 / Books**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, December 11, 2019**

**Adjournment:**

**The Public is Welcome**