

Jefferson Public Library

**Meeting of the Board of Trustees
January 13, 2020 6:30 PM
Library Basement Meeting Room**

AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
 - A. Monthly Circulation & Usage Report
 - B. Year-to-Date Monthly Financial Reports
 - C. Project updates: computer upgrade, digital archives, building repairs
- VI. Old Business
 - A. Priority survey
 - B. FY21 Budget proposal
 - C. County funding
- VII. New Business
 - A. Meeting room policy review
 - B. Winter programs
- VIII. Next Meeting – February 10 at 6:30 p.m.
- IX. Adjournment