

# **Jefferson Public Library**

**Meeting of the Board of Trustees  
February 10, 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 (January 13) and Special Board Meeting (February 3)
- IV. Approval of Expenditures
- V. Director's Report
  - A. Monthly Circulation & Usage Report
  - B. Year-to-Date Monthly Financial Reports
  - C. Project updates: building repairs
- VI. Old Business
  - A. FY21 Budget
  - B. Grant applications: feasibility study, computers, newspaper archives
- VII. New Business
  - A.
- VIII. Next Meeting – March 9 at 6:30 p.m.
- IX. Adjournment