

# **Jefferson Public Library**

**Meeting of the Board of Trustees  
December 9, 2019 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
- VI. Old Business
  - A. Priority survey
  - B. FY21 Budget proposal
  - C. County funding: Mon, Jan 6 at 10:00 am - FY21 budget presentation to County Board of Supervisors
  - D. Project updates: computer upgrade, digital archives, building repairs
- VII. New Business
- VIII. Next Meeting – January 13 at 6:30 p.m.
- IX. Adjournment