

Cole Library Board of Trustees

Meeting: January 21, 2020

8:30 a.m.

Room 326

Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - B. Public Librarian
 - 1. Gardening Conversations/Master Gardener
 - 2. *Alice's Ordinary People/January 23, 2020*
 - 3. Accreditation
 - 4. Children's Room Shelf Update
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Circulation Policy
 - 2. Budget Update

Next meeting date: Tuesday, February 11, 2020