

Cole Library Board of Trustees

Meeting: February 11, 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. Children's Room Shelf Update
 - 2. Spring Break Activities
 - 3. Master Gardener Programs
 - C. Librarian's Report
 - 1. Financial Report
- IV. Major Business
 - 1. Circulation Policy Final
 - 2. Accreditation Update and Signatures

Next meeting date: Tuesday, March 24, 2020 (Spring Break is March 17)