

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, January 4, 2020 @ 6 PM**  
**Agenda**

- |   |                         |
|---|-------------------------|
| <b>I. Call to Order</b>                 | <b>Hartmann</b>         |
| <b>II. Approval of December Minutes</b> | <b>Sacks</b>            |
| <b>III. Treasurer's Report</b>          | <b>Angelson</b>         |
| <b>IV. Public Comment</b>               |                         |
| <b>V. Communications</b>                |                         |
| <b>VI. Director's Report</b>            | <b>Vitale</b>           |
| <b>VII. Committee Reports</b>           |                         |
| • <b>Budget &amp; Finance</b>           | <b>Angelson</b>         |
| • <b>Building</b>                       | <b>Foster, Hartmann</b> |
| • <b>Grounds &amp; Garden</b>           | <b>Angelson</b>         |
| • <b>Policy</b>                         | <b>Sacks, Foster</b>    |
| • <b>Personnel</b>                      | <b>Vlaun, Riehle</b>    |
| <b>VIII. Unfinished Business</b>        |                         |
| • <b>Floyd Portrait</b>                 |                         |
| • <b>Holiday Schedule 2021</b>          |                         |
| <b>IX. New Business</b>                 |                         |
| <b>X. Executive Session</b>             |                         |

**XI. Adjourn**

- **Next Meeting, Monday, 2/1/2021**