

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

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

XI. Adjourn

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