

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. December minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. Statistics

BUDGET SUMMARY

- 3. 2019 budget summary
- 4. 2019 budget summary

CONSIDERATION OF BILLS FOR PAYMENT

5. January 2020 bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

6. Librarians Report

OLD BUSINESS

NEW BUSINESS

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

7. Next meeting: February 17, 2020, at 4:45 p.m.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.