

- I. CALL TO ORDER AND DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE - *Setter*
- Jeremy Rose (new member)
- VI. PUBLIC COMMENT
The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- V. APPROVAL OF MINUTES – February 10, 2020 Regular Board Meeting
- VI. REPORTS
 - a. Director’s Report
 - b. Financial Report
 - c. Legal Status Report
 - d. Old Town Library Refresh - *McCluskey*
- VII. UNFINISHED BUSINESS
 - a.
- VIII. NEW BUSINESS
 - a.
- IX. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Radman*
- X. ADJOURNMENT

Our Mission Statement:

We enrich our community by providing universal access to resources for knowledge, innovation, and enjoyment.

Upcoming Dates:

Author Visit: TaraShea Nesbit <i>Beheld</i>	Tuesday, March 17 6 – 8 p.m.	Old Town Library 201 Peterson Street
Friends of the Library Used Book Sale	Friday, March 20 9 a.m. – 6 p.m.	Harmony Library 4616 S. Shields Street
	Saturday, March 21 9 a.m. – 5 p.m.	
	Sunday, March 22 Noon – 4 p.m. <i>(Everything half price!)</i>	
National Library Week	April 20-24	

2020 Board Meeting Schedule

Board of Trustees – Annual Meeting	Monday, April 13 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Regular Meeting	Monday, May 11	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, June 8	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, July 13	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 10	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 14	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, October 12	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 9	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 14	Old Town Library 201 Peterson Street