

**Ethel Everhard Memorial Library**  
Notice of Public Meeting of the Library Board of Trustees  
**AGENDA**

Date: Monday, February 10, 2020

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM –Regular Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda\*
- D. Approval of Minutes from regular meeting on January 13, 2020.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for February 2020 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report – Calendar, Winter Reading Program, Tablet & Smartphone Classes, Dr. Seuss Birthday Party, Trustee Tales
  - 3. Friends of the Library – February Book & Bake Sale (February 13-15), Next meeting (February 25<sup>th</sup>)
- G. Unfinished Business
  - 1. Create Exhibits, Displays, Bulletin Boards, Pamphlet Racks Policy\*
- H. New Business
  - 1. Motion to transfer funds to the Village to balance account\*
  - 2. Annual Report Review\*
- I. Adjourn

Posted: February 5, 2020

By Ethel Everhard Board of Trustees,  
LeeAnn Kittleson, President

\* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.