

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

Date: Monday, November 11, 2019

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 October 7, 2019.\*
- E. Public Comments
- F. Reports
  - 1. Financial Report - Approve payment of Monthly Bills for November 2019 (Roll Call)\*, Monthly Income and Expense Reports
  - 2. Director's Report – Monthly Statistics, Calendar, Technology Classes, Food for Fines
  - 3. Friends of the Library – Next Meeting – January 21<sup>st</sup> at 1pm
- G. Unfinished Business
  - 1. 2020 Library Budget\*
- H. New Business
  - 1. Focus on Energy Comprehensive Lighting Initiative Project Update
  - 2. Potential December Board Meeting Conflict
- I. Adjourn

Posted: November 6, 2019

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.