



**Board of Trustees Meeting
Russell Library Hubbard Room
Tuesday, January 21, 2020
6:30 PM - Meeting Begins**

Agenda

1. **Call to Order at 6:30 PM**
2. **Public Session/Comment**
3. **Approval of Minutes**
 - a. **MOTION:** Approve minutes of the November 19, 2019 Regular Board Meeting
4. **Administration Report – Ramona Burkey, Library Director**
5. **Old Business**
6. **New Business**
 - a. Update from Robb Prchal, Director of Property Management and Security
 - b. Distribution of:
 - i. Calendar year 2020 Board of Trustees meeting schedule
 1. Confirm February 2020 meeting date
 - ii. Revised by-laws, as approved by Company 12/11/19
 - c. **MOTION:** Approve Russell Library Fiscal Calendar 2020-2021
 - d. Green Street & Library buildings feasibility study
 - e. Draft Company Budget with elimination of overdue fines in FY21
7. **Committee Reports and Recommendations:**
 - a. Executive Committee Report – Eamonn Wisneski
 - b. Finance Committee Report – Andy Becker
 - i. **MOTION:** Approve elimination of overdue fines effective 7/1/2020
 - c. Governance Committee Report – TBD
8. **Adjournment**

Next regular board meeting: To Be Confirmed