

## **Meeting Notice**

Board or Committee: Library Trustees Meeting

Date/Time of Meeting: Tuesday, February 11, 2020 at 9:00 am

Meeting Location: Bushnell-Sage Library

## The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting

- 2. Director's Report
- 3. Final budget submittal
- 4. Job descriptions
- 5. Personnel opening-interviews
- 6. Study carrel update
- 7. Trustee items
- 8. Friends items