



Board of Trustees

Agenda Regular Meeting

Thursday, January 16, 2020 at 2 PM at the Library/Community Center

1. Call to Order
2. Secretary's Report
 - a. Minutes: December 19, 2019 Regular Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Buildings and Grounds Updates
 - b. FY2020/21 Budget – discussion and possible action
7. New Business
8. Citizen's Comments
9. Trustees' Comments
10. Announcements
 - a. The next Regular Meeting will be held on Thursday, February 20, 2020 at 2 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary
LBT 1-14-2020

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