

AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
Jan. 26, 2020

- **INVITATION FOR PUBLIC COMMENT**
- **CORRESPONDENCE**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Statistics
 - Overview of Dec/Jan programs
 - Upcoming Feb Programs

- **OLD BUSINESS**
 - Kanopy update

- **NEW BUSINESS**
 - Update on construction closeout process
 - Fire alarm monitoring quotes
 - Budget Vote & Trustee Election– preliminary discussion

- **TREASURER'S REPORT – Nov. & Dec.**

- **APPROVE PAYMENT OF BILLS - Dec.**

- **DATE OF NEXT MEETING - Feb. 23 6 pm**