

**AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING**

**Nov. 26, 2019
6:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Dec. Programs & calendar
 - Approve new temporary Saturday Employee
- **OLD BUSINESS**
 - FOLL update
 - Construction update
- **NEW BUSINESS**
 - Award Contract for AV System
 - Approve LOA for e-rate
- **TREASURER'S REPORT – Oct. 2019**
- **APPROVE PAYMENT OF BILLS**
- **DATE OF NEXT MEETINGS -**

**Tues. Jan. 21 6 pm
Tues. Feb 25 6 pm
Tues. March 24 6 pm**