

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

**Jan. 28, 2020
6:00 pm**

- **INVITATION FOR PUBLIC COMMENTS**
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Update on Youth Services Staff hiring timeline
 - Budget Vote & Trustee Election Timeline
 - Fully executed SAM grant
- **OLD BUSINESS**
 - FOLL update
 - Construction update
- **NEW BUSINESS**
 - Review draft of 2020-2021 Operating Budget
- **TREASURER'S REPORT – Nov & Dec. 2019**
- **APPROVE PAYMENT OF BILLS**
- **DATE OF NEXT MEETINGS -**

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