

Hopkins District Library Board Meeting Agenda

January 14 2020 at 7:00pm

Call to Order -

Roll Call - Present -

Absent -

Approval of Agenda -

Approval of Minutes -

Treasurer's and Financial Reports -

Bills - see folder

4th Quarter Budget Review

Correspondence -

Public Comment - None.

Director's Report - See Pages

Programs -

Statistics -

Meetings, workshops, etc -

Building Items -

Library Closings -

Volunteers -

Lakeland, State other library news -

Old Business --

1. Strategic Planning Committee (new member with Mimi's resignation)

New Business -

1. Policy Updates
2. Audit Engagement Letter
3. Ancestry Subscription
1. New Bank Signers

Public Comment-

Adjournment - Motion by Worbleski supported by Coon to adjourn at 7:45pm. All ayes.

Next Meeting Tuesday, February 11 at 7pm