

LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Wednesday, February 12, 2020** at **5:00 PM** at the Lena Public Library. The agenda for the meeting will be as follows:

- I. Call meeting to order
 - a. Roll Call

- II. Consent Items
 - a. Approve Agenda
 - b. Approve Minutes from January Meeting

- III. Open Forum

- IV. Action Items
 - a. Approve December Financial Report
 - b. Board member appointments
 - c. 2020 NFLS Collection Development Grant
 - d. 2020 NFLS Youth
 - e. 2019 Lena Library Annual Report

- V. Director's Reports
 - a. Statistical Report
 - b. Operations & Administration
 - c. Personnel

- VI. Discussion Items

- VII. Adjournment

Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.

Posted by: _____ Date: _____

Updated: 2/06/2020