

## LENA PUBLIC LIBRARY BOARD AGENDA

Please take notice that the Lena Public Library Board will meet **Wednesday, March 11, 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 January and February Financial Report
  - b. Board member appointment-Village
  - c. Fine forgiveness on old accounts/Update on patron records
  - d. Maintenance plan for Library: landscaping, carpets, painting, windows.
  
- 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: 3/05/2020