

Spies Public Library
Board of Trustees Meeting
Friday, January 31, 2020
10:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Citizen's Comments
- IV. Approval of the December 6, 2019 Minutes
- V. Financial Report
 - 2020/2021 Capital Improvements
 - 2020/2021 Operation's Budget
- VI. Director's Report
- VII. Old Business
 - Roof-top Unit
 - Superiorland Library Cooperative
 - Klar Bequest
 - Job Opening
- VIII. New Business
- IX. Adjournment