1. Call to order

2. Adequate notice of meeting

3. Minutes
   1. January 09, 2020 Meeting
   2. Closed Session Meeting, January 09, 2020

4. Welcome to visitors with instructions on when to address the Board

5. Public Comments

6. Correspondence

7. Director’s Report

8. February bills to be paid

9. Report from Friends of the Library

10. For Information

11. For Discussion

12. For Action
   a. Resolutions
      i. Salary Resolution for Confidential Employees
      ii. Library resolution in support of Construction Bond Grant Application
   b. Update of Library Closings
      i. “The Library will be closed on Saturday, July 4”

13. Committee Reports
   a. Finance
   b. Personnel
   c. Building and Grounds
   d. Planning
   e. Technology
   f. Ad Hoc

14. Old Business

15. New Business

16. Adjournment