1. Call to Order

2. Roll Call

3. Approval of the Minutes from December 16, 2019 meeting

4. Public Comment

5. Approval of the Agenda

6. Treasurer’s Report
   A. Review of Expenses
   B. Review of Financial Statement

7. Committee Reports
   A. Friends of the Library

8. Director’s Report
   A. December 2019 usage and statistics and patron trafficking
   B. Year in Review
   C. Library happenings

9. Old Business
   A. John Axe contract review

10. New Business
    A. 2020 Budget Amendments
    B. Revisions of Service Policy CIRC-01:H to accommodate SLC temporary library cards
    C. 3-6-12 month goals for 2020
    D. Directors Evaluation

11. Board Comment

12. Adjournment
    A. Next Public Library Board Meeting – February 17, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary