

**Eaton Rapids Area District Library  
220 S. Main Street  
Eaton Rapids, MI 48827**

**Board Meeting**

Thursday, February 13, 2020  
6:30 pm

**AGENDA**

1. Call to Order
2. Welcome
3. Approval of Agenda
4. Approval of the January 9, 2020 Regular Minutes
5. Financial Report
  - a. Approval of Bills
6. Library Director's Report
7. Committee Reports
  - a. Friends Group
8. Old Business
9. New Business
  - a. 2<sup>nd</sup> Quarter Budget Amendments
  - b. Bylaw Update
  - c. 2020-2023 Strategic Plan
  - d. 2020 Library Goals
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting:

- March 12, 2020
- April 9, 2020
- May 14, 2020