

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

Board Meeting
Thursday, January 9, 2020
6:30 pm

AGENDA

1. Oath of Office
2. Call to Order
3. Welcome
4. Approval of Agenda
5. Approval of the December 12, 2019 Regular Minutes
6. Financial Report
 - a. Approval of Bills
7. Library Director's Report
8. Committee Reports
 - a. Friends Group
9. Old Business
 - a. PTO Discussion/Update
10. New Business
 - a. Election of 2020 Board Officers
 - b. 2019 Annual Report
 - c. Review of 2019 Library Goals
11. Board Comment
12. Public Comment
13. Adjournment

Next Meeting:

- February 13, 2020
- March 12, 2020
- April 9, 2020