

Maroa Public Library District Regular Meeting Agenda

1/20/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order
2. Roll Call
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc.
5. Public comment period

Consent Agenda

6. December 16, 2019 Meeting Minutes
7. Director's Report & Calendar
8. Accountant & Treasurer's Reports December 2019
9. List of Paid Bills for December 2019

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Visa Change from Andrea Wilbur to Jenny Cowgill
16. Patron Confidentiality Policy Review
17. Selection and Reconsideration Policy Review

Old Business

Approvals

18. Approval, Consent Agenda
19. Approval, Visa from Andrea Wilbur to Jenny Cowgill
20. Approval, alcohol application

21. February 17, 2020 6:30pm Meeting Agenda Suggestions
22. Adjournment

Maroa Public Library District

305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com

