

Bacon Memorial District Library Board Meeting
January 13, 2020 @ 3:30PM
Heloise Bacon Room

- I. Call To Order and Attendance
- II. Minutes
Approval of minutes from the December 9, 2019 regular board meeting
- III. Reports
 - A. Director's Report
 - B. Staff Reports
- IV. Unfinished Business
 - A. Library Design Associates
 - B. Front Porch Repair & Staff Entrance
 - C. MLA Health Insurance Quote
 - D. Director's Evaluation
 - E. Bereavement Policy
 - F. Wage and Salary Administration Policy
- V. New Business
 - A. Amended Budget FY 2019-20
 - B. Bandwidth Increase
- VI. Board Members Concerns
- VII. Financial Reports
 - A. Check Register—December 5– January 8, 2020
Expenditures: \$ 80,041.20
- VIII. Communications
 - A. TLN Circulation- November 2019
- IX. Hearing of the Public
- X. Adjournment

NEXT MEETING: Monday, February 10, 2020; 3:30pm