

Blairstown Public Library
Board of Trustees Meeting
Tuesday, December 10th 6:00pm

Agenda:

- A.** Call to Order
- B.** Agenda Approval
- C.** Minutes of Previous Meeting
- D.** Treasurer's Report
 - a. Approval of Bills
 - b. Budget Review
- E.** Public Participation
- F.** Library Circulation Report
- G.** Pending Library Legislation
 - a. Macmillan Boycott
- H.** Old Business
 - a. Library Levy Passed!!
 - b. IA Shares
 - c. WhoFi
- I.** New Business
 - a. Adam Colbert-New Board Member
 - b. Erin Zaputil-Resignation
 - c. New Staff Computers
 - d. Letters to Parents
 - e. Summer Reading Program 2020-Artwork
- J.** Director's Report: December programming, upcoming grants for 2020

Projected Next Meeting Date: January 7, 2020