

Blairstown Public Library
Board of Trustees Meeting
Tuesday, January 7th 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.** Monthly Statistics
- G.** Pending Library Legislation
 - a. IMLS Funding-\$10 million increase for FY20
- H.** Old Business
 - a. WhoFi
- I.** New Business
 - a. Fine Free-Children's Items?
- J.** Director's Report: January Programming, State Library revamping certification program, updates in back workroom

Projected Next Meeting Date: February 4th, 2020