

# Island Pond Public Library

## Board of Trustees

Tuesday, January 14, 2020 @ 6:00 p.m.

at the Island Pond Public Library

### AGENDA

- I. Call meeting to order  
Approve Minutes of the December 2019 meeting (handout)
- II. Financial Reports  
Action
  - a. Approval of December Clerk's reports from the Town Clerk
  - b. Authorization of current invoices to be paid
  - c. Other Business
- III. Communication with citizens/staff
- IV. Librarian's Report: John Zuppa (handout)  
Action
  - a. Approval of the Librarian's Report
  - b. Other information from Librarian
- V. Old and/or New Business
  - a. Who won the Trustees Christmas box?
- VI. Agenda Items of next Board Meeting
- VII. Adjourn