

Island Pond Public Library

Board of Trustees

Wednesday, February 12, 2020 @ 6:00 p.m.

at the Island Pond Public Library

AGENDA

- I. Call meeting to order
Approve Minutes of the January 2020 meeting (handout)
- II. Financial Reports
Action
 - a. Approval of January 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. Osborne family Maple raffle – donuts & maple syrup
- VI. Agenda Items of next Board Meeting
- VII. Adjourn