

AGENDA
Eaton Public Library Board of Trustees
November 6, 2019
5:30 pm

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes of October 2, 2019
 - b. Director's Report
 - c. Financial Report
 - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
 - a. Space Planning (presentation)
 - b. Community Art
 - c. 2020 Budget
 - d. IGA Discussions
 - e. Board Planning Meeting
9. New Business:
 - a. December Board Meeting
 - b. Library Board Business Cards
10. Action Steps
11. Adjourn

Special Board Gathering: Friday, December 6, 2019 at 6 PM -Holiday Party at G5, 1018 Mahogany Way, Severance