

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
SEPTEMBER 10, 2019
AGENDA

Location: Robbins Library Conference Room

- 7:15 Call to Order
- 7:15-7:30 Report from the Little Fox Shop, Inc.
- 7:30-7:40 Community Time
- 7:40-7:45 Approval of August 13 Meeting Minutes (vote needed)
- 7:45-7:55 Approval of FY20 Trustee and Administration Goals (vote needed)
- 7:55-8:05 Holiday Schedule (vote needed)
- 8:05-8:15 Draft Capital Plan FY21-FY25
- 8:15-8:25 Preliminary Discussion of FY21 Budget
- 8:25-8:30 Director's Report
- 8:30-8:35 Foundation Liaison Update
- 8:35-8:40 Friends Liaison Updates
- 8:40-8:45 Communications and Announcements
- 8:45-8:50 Unanticipated Items
- 8:50-8:55 Date of Next Meeting: October 8, 2019
- 8:55 Adjournment (vote needed)