

James L. Hamner Public Library
Board of Trustees Meeting Agenda (Hamner Room)
January 21, 2020 | 7:00 p.m.

Call to Order

1. Roll Call

Approval of Minutes – Gail Geraghty

Public Comments

Friends of the Library Report – Linda Gallagher

Corresponding Secretary's Report – Carol Hix

Treasurer's Report – Karen Freas

Library Director's Report – Jill Hames

1. Library Education Short Talk

Committee Reports

1. Executive Committee – Jennifer Jones
2. Planning Committee – Phil Seyfried
3. Nominating Committee – Jennifer Jones/Phil Seyfried
4. Policy Committee – Gail Geraghty
 - a. Remote Participation Policy for Approval
 - b. Bylaws Edits for Approval
5. Evaluation Committee – Tom Hayghe
6. Budget Committee – Carol Hix
 - a. FY2021 Budget Request
7. Facility Committee – Jennifer Jones
 - a. CIP Update
8. Public Relations Committee – Jennifer Jones

Old Business

1. Trustee Education Report

New Business

1. Remote Participation Policy Approval (If not covered in committee reports)
2. Bylaws Edits for Approval (If not covered in committee reports)
3. FY2021 Budget Request for Approval (If not covered in committee reports)

Adjournment