

WALKER MEMORIAL LIBRARY

BOARD MEETING AGENDA

February 20, 2020

4:00 – Westbrook Room

1. Call to order
2. Approval of the Minutes of Dec. 2019
3. Election of Officers for 2020
4. Director's Report & Statistics
5. Unfinished Business:
 - a. Statistics
 - b. Current Budget Report
 - c. Budget Development Status (Staff requests)
 - d. Status of Network Upgrade (Deadline for FCC 470 application is Feb. 26) (First on Agenda in Jan.'19 and 2x since then)
 - e. Summaries of Monthly Staff Report
 - f. Update on Monthly Staff Meetings
 - g. Update on Circulation Desk
 - h. Broken Furniture
 - i. Status of Winter project of interior wall painting
 - j. First Floor Event Room
 - k. Cataloguing Update (Baker & Taylor)
6. New Business:
 - a. Letter from Patron
 - b. Bangor Savings – Reschedule date
7. Public Comment

Next Meeting March 19, 2020