

## **LIBRARY BOARD MEETING AGENDA**

**March 9, 2020**

**4:00 P.M.**

**Howell Branch, Meeting Room #3**

- Call to Order
- Approval of Minutes
- Director's Report
- Public Comment
- Quarterly Statistical & Financial Reports
  - Fiscal
  - Special Use
  - Circulation
- Old Business
  - FY21 Budget Update
  - Macmillan eBooks Update
- New Business
  - Auditor's Presentation
    - Elaine Farmer, Bishop Farmer & Co.
  - Cooper Branch Lease Discussion
- Adjournment

### Upcoming Meetings:

- June 8, 4:00 P.M., Salem Church Branch, Room A
- September 14, 4:00 P.M.
- December 14, 4:00 P.M.