

AGENDA

CALL TO ORDER

VISITORS (3 minute limit per visitor)

APPROVAL OF AGENDA

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – November 19, 2019
2. Financial Report - November 2019
3. Approval of Payroll and Benefits – November 2019
4. Approval of Accounts Payable Checks
5. Approval of Routine Surplus Property – November 2019
6. Approval of Bad Debt Write-Off - November 2019

SYSTEM REPORT

- MCL in the News
- Timeline

EDUCATION REPORT – None

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Tom Callahan
 - a. ACTION ITEM - Annual Meeting Business
 - (i) Election of Officers for 2020
 - (ii) Committee Assignments (no action required)
 - b. ACTION ITEM - Revisions to Media Relations and Social Media Policies
 - c. ACTION ITEM - Adoption of Strategic Plan Goals
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Interim Chair Louise Matzner

INFORMATION ITEMS

- Minutes from MCL Board Committees
- Minutes/Reports from Friends of the Library

BOARD COMMENTS

1. Resources Committee Meeting – Monday, January 6, 2020, 10:00 am
2. Special Meeting/Public Hearing – Property Tax Levy – Monday, January 6, 2020, 10:15 am
3. Governance Committee Meeting – Monday, January 6, 2020, 10:30 am
4. Board Meeting – Tuesday, January 21, 2020, 5:30 pm

ADJOURNMENT