Englewood Public Library
Board of Trustees
March 16, 2020
AGENDA

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting February 10, 2020

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session - Personnel

Consent Agenda

Personnel Actions

Treasurer’s Report
   a. Action on bills

Correspondence

Reports
   a. President’s report
   b. Director’s report
   c. Committee reports
   d. School report
   e. Friends report

Old Business

New Business
   • Capital Plan Update
   • Resolution 2020-17 – Additional Night Cleaning
   • Resolution 2020-18 – Library Construction Bond Act Resolution to Apply
   • Resolution 2020-19 – Library Construction Bond Act Funds Appropriation
   • COVID-19

Next meeting: April 20, 2020

Adjournment