

Board of Trustees

Webb City Public Library

Date: Thursday, October 31, 2019

Time: 2:00 PM

Location: Third Floor Meeting Room

Agenda

Call to Order

Consent Agenda: Approve minutes for September; financial reports for September; disbursements for October.

Committee Reports:

- Any committee reports to come before the Board

Old Business:

- Any old business to come before the Board

New Business:

- Amend FY 2019 budget
- Any other new business to come before the Board

Director's Report:

- Closed dates for carpet replacement, LED conversion, and deep cleaning and maintenance to the Library. Proposed March 16-21, 2020
- Reminder of Staff and Board Christmas Party on December 6th at 6:00 PM
- Next board meeting will be on January 21, 2020