

**Joshua Hyde Library
Board of Trustees**

Monday, January 6, 2020 5:00 pm

**Joshua Hyde Public Library
Basement Meeting Room**

Agenda

- Quorum check
- Acceptance of Minutes from previous meetings
- Library Director's Report
 - Status of Main Floor Renovations
 - Meetings
 - Activities
 - i. Building Issues
 - ii. Programs
 - iii. Other
 - Budget Status
- Chair's Report
- Old Business
 - Library Director 2020 Goals and Objectives
 - Revisions to Bulletin Board Policy
 - Trustee Complaint Procedure
 - Proposed Patio
 - Planning for Library 125th Anniversary (2021)
- New Business
- Adjournment / Next Meeting:

The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.