

# **Joshua Hyde Library Board of Trustees**

**Thursday, February 6, 2020 6:30 pm  
Joshua Hyde Library, Basement Meeting Room**

## **Agenda**

- Quorum check
- Acceptance of Minutes from previous meeting
- Library Director's Report
  - Meetings
  - Activities
    - i. Building Issues
    - ii. Programs
    - iii. Other
  - Budget Status
- Chairman's Report
- Old Business
  - Trustee complaint procedure
  - Planning for the Library's 125<sup>th</sup> anniversary (2021)
  - Proposed patio between Library and the Federated Church
- 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.