



# WESTERN DISTRICT LIBRARY

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[www.westerndistrictlibrary.org](http://www.westerndistrictlibrary.org)

TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, February 24, 2020

- I. Call to order
- II. Public Comments
- III. Approve minutes from January 27, 2020
- IV. Communications
- V. Reports
  - a. Treasurer's Report
  - b. Director's Report
- VI. Committee Reports – Personnel Committee
- VII. Old Business
  - a. Per Mar chosen for fire panel; installation will occur March 2-4
  - b. Review inclement weather policy for renewal
  - c. Vote to appoint new library board member to complete Maryan Wherry's term through April 2023
  - d. Director reviewing quotes for aluminum door to replace back door
- VIII. New Business
  - a. Review and approve Library Director job opening ads and compensation package
  - b. Discuss recommended building improvements, cost, and impact on finances
  - c. Consider whether to pursue a Library Space Planner
  - d. Consider Financial Policy
  - e. Consider updated Anti-Harassment Policy
  - f. Consider updated Circulation Policy
  - g. Consider Gifts Policy
  - h. Consider Authority to Spend Policy
  - i. Report on US Gov plan to close the IMLS agency
  - j. Consider fine amnesty month for April, for Library Week
- IX. Closed Session – If needed
- X. Other topics and future agenda items
- XI. Adjourn