

FOWLERVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

AGENDA

February 26th 2020

- I. Call to Order
- II. Opening Remarks
- III. Call to the Public
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Financial Report & Approval of Bills
- VII. Interim Director's Report
- VIII. Committee Reports:
 - a. Director Search
- IX. Old Business:
 - a. Water Issue
 - b. Tuck Pointing
- X. New Business:
 - a. Change Meeting Day
 - b. Defibrillation Paddles & Training
 - c. Official Spokesperson for the Board
 - d. Planning retreat for the board
- XI. Adjournment

Next Board Meeting
March 24th 2020 **6pm**