Athens Municipal Library Board of Trustees Meeting

410 E. Hargrave, Athens, IL

**December 10, 2019**

6:30PM

1. Roll Call
2. Recognition of Visitors
3. Public Presentations to the board
4. Special Collections Room (I)
5. Friends of AML (I)
6. Approval of Minutes (A)
7. September Minutes (A)
8. November Minutes (A)
9. Treasurer’s Report
   1. Monthly Financial Report (A)
   2. Investments (A)
   3. Payment of Bills (A)
10. President’s Report (I)
11. Library Director’s Report (I)
12. Communications (I)
13. Technology Report (I)
14. Unfinished Business
    1. Per Capita Grant Review(A)
    2. Per Capita Grant Planned Use FY2020 (A)
    3. Exterminator (A)
    4. Office Chair Replacement (A)
    5. Re-upholstery of Lounge Chairs (A)

1. New Business
2. Minimum Wage Increase for Part Time Staff (A)
3. Committees
4. Determine what Committees are needed
5. Assignment of Chairpersons
6. Assignment of Trustees
7. Executive Session
8. Proposed Items for January 14, 2020 Agenda (I)
9. Adjournment (A)

(I) = Information/Discussion (A) = Action