Athens Municipal Library Board of Trustees Meeting

410 E. Hargrave, Athens, IL

**February 11, 2020**

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. December Minutes (A)
8. Treasurer’s Report
   1. Monthly Financial Report (A)
   2. Investments (A)
   3. Payment of Bills (A)
9. President’s Report (I)
10. Library Director’s Report (I)
11. Communications (I)
12. Technology Report (I)
13. Unfinished Business
    1. Office Chair Replacement (A)
    2. Re-upholstery of Lounge Chairs (A)
    3. Outdoor Digital Sign (A)
    4. Window Moisture Issue (A)
    5. Gutter Repair (A)
    6. Electricity Aggregation Contract (A)

1. New Business
2. Robertson’s Lawn care Contract Renewal (A)
3. Evaluations due in March (A)
4. Schedule a Budget Committee Meeting (A)
5. Executive Session
6. Proposed Items for March 10, 2020 Agenda (I)
7. Adjournment (A)

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