Athens Municipal Library Board of Trustees Meeting

410 E. Hargrave, Athens, IL

**January 14, 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. Per Capita Grant Review(A)
	2. Office Chair Replacement (A)
	3. Re-upholstery of Lounge Chairs (A)

d. Committees (A)

1. Determine what Committees are needed
2. Assignment of Chairpersons
3. Assignment of Trustees

1. New Business
2. Outdoor Digital Sign (A)
3. Landscaping South Boarder (A)
4. Gutter Repair (A)
5. Window moisture and issues (A)
6. Electricity Aggregation Contract (A)
7. Executive Session
8. Proposed Items for February 11, 2020 Agenda (I)
9. Adjournment (A)

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