Athens Municipal Library Board of Trustees Meeting

410 E. Hargrave, Athens, IL

**March 10, 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. Treasurer’s Report
	1. Monthly Financial Report (A)
	2. Investments (A)
	3. Payment of Bills (A)
8. President’s Report (I)
9. Library Director’s Report (I)
10. Committee Reports (I)
11. Technology Report (I)
12. Communications (i)
13. Unfinished Business
	1. Window Replacement Update (A)
	2. Gutter Repair (A)
	3. Office Chair Replacement (A)
	4. Re-upholstery of Lounge Chairs (A)

1. New Business
2. Budget Committee Report (A)
3. Budget Approval (A)
4. Economic Interest Statements (A)
5. Staff Evaluations (A)
6. Executive Session
7. Proposed Items for April 14, 2020 Agenda (I)
8. Adjournment (A)

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