Athens Municipal Library Board of Trustees Meeting

410 E. Hargrave, Athens, IL

**November 12, 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. October 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. Exterminator (A)
    3. Trustee Program in Chatham, November 16 (I)

1. New Business
2. Sprinkler (RPZ) Valve Annual Check (A)
3. 2020 Calendar of Library Board Meetings (A)
4. 2020 Calendar of Library Holiday Closures (A)
5. Long Range Plan (A)
6. Office Chair Replacement (A)
7. Reupholstery of Lounge Chairs (A)
8. Property Cleanup on South Boundary (A)
9. Christmas Party (A)
10. Festival of Trees update (A)
11. Executive Session
12. Proposed Items for December 10, 2019 Agenda (I)
13. Adjournment (A)

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