

# AGENDA FOR January 2020 BOARD MEETING

Rossland Public Library Association January 8, 2020 at 7:00 pm

1. Call to Order
2. Additions to agenda
3. Approval of Minutes from December Board Meeting
  - 3.1. Motion –
  - 3.2. Discussion –
4. Business Arising from Minutes Discussion
  - 4.1. Library Staffing
  - 4.2. Children in Library Policy
  - 4.3. Artwork in Library Policy
5. Consent Agenda
  - 5.1. Chair's report
6. New Business and Correspondence
7. Questions/General Discussion
8. Next Board Meeting – Feb 12 @ 7pm
9. Adjournment –