Lee Public Library Board of Trustees Meeting

Wednesday, February 12, 2020

at 5:30 at the Library

Agenda

Approval/additions to the agenda

Minutes of previous meeting

Treasurer’s Report

Library Director’s Report

* Statistics
* Staff report
* Friends of Library report

Contract with SMP Architecture

* Phasing of plans, etc.
* Scheduling of meetings with trustees, staff and SMP

Trustees Board vacancy —

Upcoming Programs, dates, etc.

* TCVC Open House: 2/15/2020; 3/3/2020
* Feb. vacation entertainment: 2/27/20 @ 10:30 am DPL
* BFI : Feb. 24, 7 pm Grange
* Voting : March 10, 7 am - 7 pm Public Safety Complex

Other:

**Next Meeting Date: March 11, 2020, 5:30 pm**