

BERLIN PUBLIC LIBRARY BOARD MEETING
January 8, 2020
Kay Swan Community Room
4:30 p.m.

AGENDA:	ACTION
1. Call to Order	
2. Public Presentation	NONE
3. Correspondence	NONE
4. Approval of minutes of previous meetings	
a. Library Board Meeting Minutes of December 11, 2019	YES
5. Review of monthly bills for December	
a. Acceptance of December 2019 bills	YES
6. Board Treasurer's report	
a. Report for December 2019	YES
7. Directors' report	
a. Library Use Statistics	NONE
b. Gifts and Donations	NONE
c. Programs and Services	NONE
d. Outreach	NONE
e. Meetings Attended	NONE
f. Professional Development	NONE
g. Building Issues/Projects	NONE
h. Other Notes/Projects	
i. Update to Young Adult Area	YES
i. Upcoming Programs/Events	NONE
j. Positive Comments	NONE
8. Appoint Friends of the Library representative	YES
9. Long Range Plan review	YES
10. Business for Future Agendas	NONE
11. Adjournment	YES

Next meeting:
February 12, 2020
Any board member unable to attend should contact
Chris Kalupa or Kay Roethel