

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293

January 27, 2020

BOARD OF TRUSTEE'S MEETING AGENDA

1. CALL TO ORDER:
2. PUBLIC INPUT
3. REQUIRED ACTION/REPORTS
 - A. Minutes of November 2019
 - B. Treasurer's Report
 - C. Approval of bills
4. INFORMATION REPORTS
 - A. President's Comments
 - B. City Council Representative
 - C. Committee Reports
 - (1) Building
 - (2) Goals and Objectives
 - (3) Bylaws and Policies
 - D. Librarian's report
 1. Completed and sent in Per Capita
 2. Have at least 1 program a month (not counting those on-going)
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - A. Building Maintenance
 1. Meeting with John Marquardt and Kurt Wehrle Update
 - B. Personnel Issues
 1. Sexual Harrassment Required Training with City
 - C. Equipment Recommendations
 1. Purchased 2 diaper changing stations for bathrooms
 - D. Book Purchases
7. TOPICS NOT ON THE AGENDA
 - A. Jimmie Watkins Resigning and Replacement
8. Correspondence
 - A. Next meeting will be held February 24, 2020
9. ADJOURNMENT