

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293

February 24, 2020

**BOARD OF TRUSTEE'S MEETING AGENDA**

1. CALL TO ORDER
2. SWEAR IN NEW BOARD MEMBER: Kelly Wilhelm
3. PUBLIC INPUT
3. REQUIRED ACTION/REPORTS
  - A. Minutes of January 2020
  - 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 Objectives
    - (3) Bylaws and Policies Objectives
  - D. Librarian's report
    1. Legislative Breakfast
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - A. Building Maintenance
  - B. Personnel Issues
  - C. Equipment Recommendations
  - D. Book Purchases
7. TOPICS NOT ON THE AGENDA
  - A. Board subcommittees discussion
  - B. Committee for new budget
8. Correspondence
  - A. Next meeting will be held March 16, 2020
9. ADJOURNMENT