



## **TROCHU LIBRARY BOARD**

### **Meeting Agenda**

Jan 7, 2020

5:00 PM

Meeting Facilitator: Randy Lacey, Chair

Invitees: Frank Vanderkley, Bonnie Munro, Mary O'Shea, Bonnie Teichroeb, Caleb Johns, Sheri Campbell, Deb Ruddell

- I. Call to Order
- II. Roll Call
- III. Additions to and Approval of Agenda
- IV. Approval of Minutes
  - a) Nov 5, 2019 and special meeting Dec 4, 2019
- V. Old Business & Action Items
  - a) Library Website-Bonnie Munro
  - b) Policy Committee – Mary: Information Technology Policy
  - c) Recruitment of Volunteers: all
  - d) Employee Evaluations-Bonnie Munro
  - e) Book Weeding-Bonnie Munro
- VI. Reports:
  - a) Chair's Report – Randy Lacey

- b) Fund Raising Report – Randy and Caleb
- c) Casino Report – Bonny T
- d) Library Manager Report – Sheri
- e) Treasurer's\Finance Committee Report- Maureen Donohoe
- f) Town of Trochu – Bonnie M
- g) Marigold Library Assoc Report – Bonnie M
- h) Records Committee Report – Caleb & Bonnie
- i) Personnel Committee Report – Chair, Vice Chair, Treasurer

VII. New Business & Action Items:

- a) Personnel Committee Appointee
- b) Discussion of meeting date & time
- c) Appointment of auditor

VIII. Correspondence

IX. In-Camera –

X. Next Meeting:

XI. Adjournment:

Agenda Submitted By: Mary O'Shea

**DRAFT**