

Agenda for Library Board Meeting to be held  
March 16, 2020 at 6:30 p.m. in the  
Library Conference Room

1. Roll Call.
2. Reading and approval of the minutes from the January meeting. \*
3. Review of January and February bills.
4. Board Members:
  - a. Review of candidates submitted for consideration
  - b. Becky Lacey's resignation (creates a second opening)
5. Director's report:
  - a. Review of Monthly Report
  - b. Staff Update
  - c. Update/discussion on possible library procedural changes due to current health issues/concerns
  - d. Technology Review
  - e. Update on Programming
6. Adjourn.

*\* Requires voting*

*Next Meeting:*

*April 20, 2020 at 6:30 pm  
Blair Public Library Conference Room*