**Board of Trustees Regular Meeting Agenda**

March 2, 2020 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* 2 New Policies- Public Comment & Dangerous Weapons
  1. Old Business
     + Policies and Procedures –Circulation & Material Selection
     + Audit Process
     + Lighting Replacement
     + Circulation Desk
  2. New Business
     + Summer Reading- Yes is it coming soon..

1. Director's Report
2. Regional Consultant
3. Adjournment