1. Call to Order

2. Introductions

3. Minutes of December 17, 2019

4. Unfinished Business
   A. Northside Properties - Update

5. New Business
   A. Life Safety Systems Upgrade – East, Forest, North and South

   A. Board Approval of Foundation gifts in the total amount of $34,991.61:
      • $ 5,093.21 – Adult Programming
      • $  625.88 – Book Club
      • $ 1,900.29 – Children’s Programming
      • $ 9,940.59 – Marketing
      • $ 4,011.14 – Director’s Discretionary Fund
      • $ 7,400.01 – Fall Reading
      • $ 5,297.52 – Technology Fund
      • $  722.97 – Teen Programming
   B. Board Financial Reports

7. Director’s Report

8. Foundation Report

9. Adjourn

The next regular meeting will be at 4:15 p.m. on February 18, 2020 at CENTRAL LIBRARY.