1. Call to Order

2. Introductions

3. Minutes of November 19, 2019

4. Unfinished Business
   A. Contraband – Review offer to purchase.

5. New Business
   A. Board Education – Sarah Scholten / Staffing

   A. Board Approval of Foundation gifts in the total amount of $31,846.95:
      • $10,800.00 – AViD
      • $3,555.49 – Adult Programming
      • $2,963.76 – Book Club
      • $1,587.89 – Children’s Programming
      • $1,781.17 – Marketing
      • $4,558.94 – Fall Reading
      • $666.97 – Staff Development Day
      • $688.86 – Director’s Discretionary Fund
      • $2,243.87 – Teen Programming
      • $3,000.00 – Google Library Leads Grant - North

   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 January 21, 2020 at CENTRAL LIBRARY.