1. Call to Order
2. Introductions
3. Minutes of January 21, 2020
4. Old Business
   A. Strategic Plan Consultant Approval
5. New Business
   A. Forest Ave Library – Replace / Relocate Evaporator Assembly
   A. Board Approval of Foundation gifts in the total amount of $34,991.61:
      • $ 5,771.20 – Adult Programming
      • $15,427.92 - AViD
      • $ 625.88 – Book Club Programming
      • $ 2,937.66 – Children’s Programming
      • $ 10,306.11 – Marketing Fund
      • $ 4,011.14 – Director’s Discretionary Fund
      • $ 7,400.01 – Fall Reading
      • $ 5,297.52 – Technology Fund
      • $ 1,102.08 – 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 March 17, 2020 at FOREST AVE LIBRARY.