

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 12, 2020 @ 6:00PM**

**AGENDA**

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- January 15, 2020 board meeting

Marketing/Events: written report from Grace Haschemeyer (January 2020)

Approval of Bills:

- February 2020

Financial Statements (Budget Analysis & Management Report):

- January 2020

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee –

Old Business:

- Fund Raising Auction to benefit the library building project
- Fund Raising – individual efforts
- Take action on four 30-day CD's at Edward Jones from sale of stock – length of investment
- Take action on Dewberry Contract for Programing and Concept Design Phases – reviewed by attorney and our changes made

New Business:

- Discuss additional CD's from the General Fund, Special Reserve Funds – results of mixed CD cashed – approved at Jan/20 meeting
- Preparing for upcoming resignation of Library Board President

Other:

Next regular meeting date March 18, 2020 @ 6:00PM

Adjournment