Windsor Storm Memorial Public Library District

Regular Meeting

November 25, 2019

6:30 PM

1. Call to Order, Roll Call
2. Recognition of Visitors and Correspondence
3. Consent Agenda
   1. Approval of Minutes
   2. Approval of Bills
   3. Approval of Treasurer’s Report
4. New Business
   1. Employee Christmas gifts (Approval)
   2. Per Capita FY 2020 Requirements (Discussion)
5. Reports, Updates, Informational Items
   1. Librarian Report
   2. Trustee Development
6. Other Business
7. Announcements
   1. Next Board Meeting: December 16th, 2019 at 6:30 pm
   2. Thanksgiving hours: Closed 11/28/19 & 11/29/19
   3. Santa & Book Walk Saturday December 14 10-12
8. Adjournment