Windsor Storm Memorial Public Library District

Regular Meeting

December 21, 2019

8:30 AM

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. Comptroller Certification of 3/5 majority vote
5. Reports, Updates, Informational Items
	1. None
6. Other Business
	1. None
7. Announcements
	1. Next Board Meeting: January 27, 2020
	2. Holiday Hours: Closed 12/24, 12/25, 12/26, 12/31, 1/1
	3. Knitting and crocheting classes begin Thursday Jan 23, 2020
8. Adjournment