Windsor Storm Memorial Public Library District

Regular Meeting

January 27, 2020

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. Statement of Economic Interest forms
   2. Bathrooms/ signage
   3. Personnel Standards
   4. Summer Reading coordinator
5. Reports, Updates, Informational Items
   1. Librarian Report
6. Other Business
   1. None
7. Announcements
   1. Next Board Meeting: February 24, 2020
   2. Holiday Hours: Closed 2/17 Presidents Day
   3. Knitting and crocheting classes continue Saturday February 22, 2020
8. Adjournment