



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, January 13  
5:00-7:00 pm  
Sarah Partridge Community Library

Agenda

- 5:00—Meeting called to order
- 5:01—Approval of Minutes
  - Ilsley Board Meeting Minutes DRAFT 12.9.2019.pdf
- 5:05—Public Comments
- 5:10—MCTV Report
- 5:15—Friends Report
- 5:20—Discussion: Draft Board Financial Policy
  - Board Financial Policy DRAFT 1.8.2019.pdf
- 5:40—Director's Report
  - Director's Report 1.10.2019.pdf
  - 18120A Ilsley Library Heating System Fee Design Proposal.pdf
- 6:00—Update and Discussion of Moving Forward with Renovation/Expansion Possibilities
- 6:50—Board comments and unfinished business
- 7:00—Adjourn