

WHITING LIBRARY BOARD OF TRUSTEES

MEETING AT WHITING LIBRARY

JANUARY 13, 2020 – 9:30 AM

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF DECEMBER 9, 2019 MEETING

TREASURER'S REPORT/2019 FUND-RAISING UPDATE

THANK YOU TO ALL (FUND RAISING)

DIRECTOR'S/YOUTH SERVICE REPORT

OLD BUSINESS:

RETREAT

DIRECTOR'S REVIEW UPDATE

NEW BUSINESS:

GIFT ACCEPTANCE POLICY

ADJOURN