

**WHITING LIBRARY BOARD OF TRUSTEES
MEETING AT WHITING LIBRARY**

MARCH 9, 2020 – 9:30 AM

AGENDA

CALL MEETING TO ORDER

WELCOME NEW TRUSTEE

ELECTION OF OFFICERS:

CHAIR

VICE CHAIR

TREASURER

SECRETARY

COMMITTEES: BOOK SALE, PERSONNEL, OTHER

**(Optional – Hold for April Meeting to give people time to think about
What committees there are and where they'd like to serve.)**

APPROVE MINUTES OF FEBRUARY 10 MEETING

TREASURER'S REPORT

DIRECTOR'S/YOUTH SERVICES REPORT

PUBLIC COMMENTS

OLD BUSINESS:

SILENT AUCTION UPDATE (K. Pellett in C. Garvey's absence)

GIFT ACCEPTANCE POLICY

NEW BUSINESS

ADJOURN