

## Townsend Public Library Board of Trustees

MEETING AGENDA Thursday February 6, 2020 TOWNSEND PUBLIC LIBRARY 7:00 PM

- 1. Call to order
- 2. Approval of minutes from the January 2020 meeting
- 3. Visitors:
- 4. Old Business
  - a. 2020/2021 Budget Review
  - b. New Trustee Appointment/Update
- 5. New Business
  - a. Long Range Plan
  - b. Surplus Furnishing Disposal
- 6. Library Director's Report
- 7. Topics not reasonably anticipated by the chair prior to the meeting
- 8. Action Items
- 9. Adjournment