1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Elizabeth Clower, Business Liaison and Training and Instruction Librarian
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETING – December 16, 2019*V

4. COMMUNICATIONS

5. OFFICER’S REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIAN’S REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review Economic Disclosure Statements from County Clerk
    B. Approve Resolution 2020-1 Non-Resident Card Participation*V
    C. Approve League of Women Voters 100th Anniversary Display*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION
    A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes both
       Written and recorded: to review minutes of previous meetings held in Executive Session adjourning
       thereafter without returning to open session.

14. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk*  V= voice vote  R= roll call vote