I. Call to Order and Roll Call

II. Introduction of Guests

III. Approval of Previous Meeting Minutes: November 6, 2019

IV. Board President Report
   A. Review of Development Director Position
   B. Holiday Ornament Sales Update
   C. Recommendation for Additional Board Members
   D. Review of Roster and Contact Information

V. Treasurer Report - Review of Fourth Quarter 2019
   A. Contributions for 2019
   B. Approval of Financial Reports
   C. Electronic Access to Schwab Account

VI. Library Director’s Report
   A. Review of Foundation Contributions for Three Year Period
   B. Update Regarding Outreach Van Research
   C. Update Regarding Short Story Kiosk Usage
   D. Overview of Summer 2020 Reading Program

VII. Development Director Report
   A. Review of January 6, 2020 Chipotle Fundraiser
   B. Library Gala Update Including Conversation with Glen Ellyn Park District
   C. Meeting with Julie Evans

VIII. Old Business - None

IX. New Business
   A. Approval of Money Transfer to Gala Account for Start Up Costs
   B. Action to Approve Reappointment of Board Members Whose Terms Expire
      1. Joli Murphy
      2. Merrill Rajec
      3. Gary Still
   C. Action to Approve Officers for 2020 - Current Officers are:
      1. President - Kelley Kalinich
      2. Treasurer - Merrill Rajec
      3. Secretary - James Meyers
   D. Action to Approve Peter Cooper as New Board Member
   E. Setting of Quarterly Meetings for 2020 – May, September, November

X. Miscellaneous Announcements

XI. Adjournment