

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, January 13, 2020

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance – Flag Salute
- III. Roll Call
- IV. Approval of Minutes
- V. Annual Board Reorganization
- VI. Communications
- VII. Library Board Member Comments
- VIII. Treasurer’s Report
- IX. Bill List for December
- X. Director’s Report
 - a) Physical Plant Updates
 - b) Executive Committee Meeting
 - c) Highlight Events
 - d) Upcoming Events
 - e) Mini-Golf Fundraiser Update
 - f) Fine Free / Unified Loans Update
 - g) Borough Paycheck Incident Notice
 - h) Ongoing Projects
 - i) Personnel and Timesheets
- XI. BCCLS By-Laws Certification
- XII. 2020 Library Holiday Schedule
- XIII. Closed Session – Personnel Discussion
- XIV. Fund Re-Allocation Proposal
- XV. Consent Resolutions
- XVI. Unfinished Business
- XVII. New Business
- XVIII. Adjournment

