

AGENDA
Eaton Public Library Board of Trustees
Board Planning Day
January 18, 2020
8:00 am – 2:00 pm

1. Call to Order
2. Approval of the agenda
3. Approval of the Consent Agenda (Members can request any items be removed from Consent)
 - a. Meeting Minutes November 6, 2019
 - b. Director's Report
 - c. Financial Report – November, December 2019
 - d. Invoices November, December 2019
4. Items removed from the Consent Agenda
5. Space Planning Report and discussion
6. Review Mission Statement and Vision Statement
7. Strategic Plan-year in review
8. Trustee Policy Book
9. Rules for Trustees
10. New Board Member Sponsor/Mentor
11. Committees-current needs-policy, finance, any additional
12. Community Outreach-revolving participation
13. Assistant for Brenda
14. Upkeep of Library and Grounds
15. Adjourn

Next Meeting February 5, 2020 at 5:30 pm