



Board of Trustees
Ilsley Public Library
Board Meeting
Monday, February 10
5:00-7:00 pm
Small Conference Room, Town Offices

Agenda

- 5:00—Meeting called to order
- 5:01—Approval of Minutes
 - Ilsley Board Meeting Minutes DRAFT 1.13.2020.pdf
- 5:05—Public Comments
- 5:10—MCTV Report
- 5:15—Friends Report
- 5:20— Director’s Report
 - Director’s Report 2.10.2020.pdf
- 5:25—Finance Report
 - Quarterly Finance Report 2.10.2020
- 5:30—Governance Committee Report (Finance Policy update)
- 5:35— Discussion: Going Fine Free
 - Going Fine Free at Ilsley DRAFT 2.5.2020.pdf
- 6:10— Discussion: Preparing for 2020 Downtown Closure
- 6:50—Board comments and unfinished business
- 7:00—Adjourn