

**Dell Rapids Carnegie Public Library
Library Board of Trustees Meeting
February 13, 2020
Held at 6:30 PM at Dell Rapids City Council Chambers**

- I. Roll Call
 - A. Present:
 - B. Absent:
 - C. Visitors Present:
- II. Amendments to the Agenda
- III. Reading, Amendment and Approval of Minutes
 - A. December 12, 2019
- IV. Financial Report
 - A. December 2019
 - B. January 2020
 - C. Petty Cash
- V. Visitors to be Heard
- VI. Report of the Library Director
 - A. Library Staff Update
 - B. Technology Update
 - C. Programming Update
- VII. Report of the City Council Liaison
- VIII. Committee Reports
 - A. Long Range Planning
 - a. 2020-2023
 - B. Policy
 - a. Emergency Policy & Disaster Plan
- IX. Old Business
- X. New Business
 - A. Executive Session
- XI. Adjournment