

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
NOVEMBER 12, 2019  
AGENDA

**Location: Robbins Library Conference Room**

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|-----------|---|
| 7:15      | Call to Order                                       |
| 7:15-7:25 | Community Time                                      |
| 7:25-7:30 | Approval of October 8 Meeting Minutes (vote needed) |
| 7:30-7:50 | Patron Conduct Policy (vote needed)                 |
| 7:50-8:00 | Trustee By-laws (vote needed)                       |
| 8:00-8:10 | Calendar for Board of Trustees                      |
| 8:10-8:20 | FY21 Budget Review                                  |
| 8:20-8:25 | Winfield Robbins Art Prints Working Group Update    |
| 8:25-8:30 | Director's Report                                   |
| 8:30-8:35 | Foundation Liaison Update                           |
| 8:35-8:40 | Friends Liaison Updates                             |
| 8:40-8:45 | Communications and Announcements                    |
| 8:45-8:50 | Unanticipated Items                                 |
| 8:50-8:55 | Date of Next Meeting: December 10, 2019             |
| 8:55      | Adjournment (vote needed)                           |