

MEETING AGENDA
Stephenson Memorial Library Trustees
6:45 PM, Wednesday, Jan 8, 2020

- 1) Director's resignation
- 2) Review of preliminary minutes of the Dec 11th 2019 meeting
- 3) Treasurer's Report (Mary Ann)
- 4) Director's Report (David)
- 5) Water / Well
- 6) Update Grant (Ray)
Review information update efforts
- 7) To Do List
- 8) Any other Business

Upcoming Dates

1-6 Yearly Reports Due

2-4 Warrants Due

2-13 Public Hearing