## MEETING AGENDA Stephenson Memorial Library Trustees 6:45 PM, Wednesday, Feb 12, 2020

- 1) Shiela Nicholes Friends of the Library
- 2) Review of preliminary minutes of the Jan 8th 2020 meeting
- 3) Treasurer's Report (Mary Ann)
- 4) Director's Report (David)
- 6) Update Grant (Ray)

Review infomation update efforts

- 7) Director Application
- 8) Any other Business