MEETING AGENDA Stephenson Memorial Library Trustees 6:45 PM, Wednesday, March 11, 2020

- 1) Review of preliminary minutes of the Feb 12th 2020 meeting
- 2) Shiela Nicholes Friends of the Library
- 3) Treasurer's Report (Mary Ann)
- 4) Director's Report (David)
- 6) Personnel Policy (Diane)
- 7) Corona Virus Plan (Diane)
- 8) Grants (Ray)
- 9) update in new Director Hiring progress (Bruce)
- 10) Any other Business