



**BOARD OF TRUSTEES MEETING  
THURSDAY JANUARY 23, 2020  
10:30 AM, GYPSUM PUBLIC LIBRARY**

**AGENDA**

**1. Call to Order & Introductions**

**2. Approval of November 21, 2019 Minutes**

**3. Public Comment**

**4. Communications & Disclosures from Board, Liaisons & Staff**

**5. New Business**

- Financial Report – Ken Marchetti and Anne Clarke
- Legal Report- John Dunn
- Election of 2020 Board of Trustees Officers – Ruth Powers
- Resolution Approving Meeting Dates – John Dunn
- Friends of the Library Update
- Tuition Reimbursement Policy Update – Linda Tillson & Anne Clarke
- Marketing Update (TV8 and Radio) – Tegan Davis
- Policy Updates (Internet Use Policy and Responsibilities of Users) – Tegan Davis
- Library Director's Report and Statistics – Linda Tillson

**6. Old Business**

- Investments and Reserves Replacement Schedule – Anne Clarke

**7. Other**