

James L. Hamner Public Library
Board of Trustees Meeting Agenda (Hamner Room)
March 17, 2020 | 7:00 p.m.

Call to Order

1. Roll Call

Approval of Minutes – Gail Geraghty

Public Comments

Friends of the Library Report – Linda Gallagher

Corresponding Secretary's Report – Carol Hix

Treasurer's Report – Karen Freas

Library Director's Report – Jill Hames

1. Library Education Short Talk

Committee Reports

1. Executive Committee – Jennifer Jones
2. Planning Committee – Phil Seyfried
3. Nominating Committee – Jennifer Jones/Phil Seyfried
4. Policy Committee – Gail Geraghty
5. Evaluation Committee – Tom Hayghe
6. Budget Committee – Carol Hix
7. Facility Committee – Jennifer Jones
8. Public Relations Committee – Jennifer Jones

Old Business

1. Trustee Education Report

New Business

1. Approve MOU with Friends of the Library (if not covered in Committee Reports)
2. Discuss upcoming Library Board changes (i.e., reduction in Board, new President)

Closed Session to discuss Annual Library Director Review (per Code § 2.2-3711.)

Adjournment