

Hutchinson Public Library
Library Board of Trustees
January 21st, 2020
12:00 p.m.
Library Auditorium

AGENDA

1. Call to Order
2. Reading and approval of the minutes of the December meeting (Page)
3. Approval of the financial reports
 - a. December General Fund (page)
 - b. December Special Fund (page)
 - c. December Journal Entries (page)
4. Friends Report
5. SCKLS Representative Report
6. Director's report (page)
7. Old business
 - a.
8. New business
 - a. Adopting several new and revised library policies
 - b. General fund transfer to Capital Improvement fund
9. Adjournment
10. Reconvene as HPL General Trust Board (page)