AGENDA
Regular Board Meeting
March 16, 2020
4:00 p.m.

1. Call to Order

2. Roll Call
   ___Brock       ___Cook       ___Hacker       ___Madison       ___Matney       ___Shore       ___ Sproles

3. Approval of the Agenda
   Action Item

4. Public Comments
   - Travis Weik – Memorial Park Centennial Celebration

5. Approval of the Minutes of the February 17, 2020 Meeting
   Action Item

6. Financial Reports:
   Action Item

7. Director’s Report:
   Information

8. Old Business:
   - Parking Lot Update: Phase 1 Environmental Study Quotes
     Action Item

9. New Business:
   - Medical Leave of Absence Policy
     Action Item
   - Sick Leave Bank Policy
     Action Item

10. Friends of the Library Report
    Information