## **Handley Regional Library Board**

## Agenda November 19, 2019

## **Bowman Meeting Room**

- 1. Review of the Minutes from October 2019
- 2. Public Comments
- 3. Director's Report and statistics
- 4. Treasurer's Report Monthly financials
- 5. Reports of committees:
  - a. Finance
  - b. Furnishing, Equipment & Maintenance
  - c. Joint Archives
  - d. Long-Range Planning
  - e. Personnel Administration
- 6. Frederick County Liaison
- 7. Unfinished business
  - a. RFID
- 8. Current business
  - a. MacMillan
- 9. Comments by Board members
- 10. Scheduled meetings
- 11. Adjournment

## **Upcoming Meetings and Activities**

Library Board Meeting	December	No meeting scheduled			
Library Board Meeting	January	21	Tuesday	4:30 p.m.	Handley Library Board Room
Library Board Meeting	February	18	Tuesday	4:30 p.m.	Handley Library Board Room
Library Board Meeting	March	17	Tuesday	4:30 p.m.	Handley Library Board Room