Handley Regional Library Board

February 20, 4:30 pm Handley Library Board Room

Agenda

Welcome to Matt Bernstein, new Technical Services Manager and Presentation by Adrienne Davis on the planned interior redesign of the Handley Branch

- 1. Review of Minutes from the January 23rd Board meeting
- 2. Public Comments
- 3. Treasurer's Report
- 4. Chairperson's Comments:
 - Welcome of new member Jay foreman
- 5. Committee Reports
 - Finance
 - Long Range Planning
 - Personnel
 - Joint Archives
- 6. Director's Report:
- 7. Frederick County Representative:
- 8. Current Business, if not covered in committee reports:
 - Budget update
 - Gift Policy consideration
- 9. New Business
 - Long Range Plan and Robinson Trust schedule
 - Bowman's new signage presentation
 - Bowman's carpet renovation
 - Investment policy
- 10. Adjournment