

## MENOMINEE COUNTY LIBRARY BOARD

Meeting Date: January 14, 2020  
Time: 4:00 PM  
Location: Menominee County Library  
Stephenson, Michigan

### AGENDA

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Participation
5. Approval of Minutes from the November 12, 2019 Meeting
6. Approval of November and December Financial Reports
7. Approval of December and January Bills
8. Director's Report
9. New Business
  - A. Discussion Millage Proposal for March 2020
  - B. Web site product changes and updates needed for 2020
10. Public Participation
11. Closed Meeting Director's Evaluation
12. Adjournment