

## MENOMINEE COUNTY LIBRARY BOARD

Meeting Date: February 11, 2020  
Time: 3:00 PM  
Location: Menominee County Library  
Stephenson, Michigan

### AGENDA

1. Call to Order - Pledge of Allegiance
2. Roll Call

### REORGANIZATIONAL MEETING

- a. Election of Officers
  - b. Setting of Dates, Times and Locations of Board Meetings
3. Approval of Agenda
  4. Public Participation
  5. Approval of Minutes from the January 14, Meeting
  6. Approval of January Financial Report
  7. Approval of February Bills
  8. Director's Report
  9. New Business
  10. Public Participation
  11. Adjournment