AGENDA

Call to order
Reading of the minutes from previous meeting
Public Comment

Old Business
• Cell Phone
• April Author Visit
• Collaboration with Colby HealthView Eye Care
• Holidays
• Election of Officers/Reappointments

New Business
• Coronavirus policies and procedures.

Treasurer’s Report: _____ spent
Annual Report: review and sign

Circulation Report:
• Total Circulation: Feb 2020: 2,134
• Circulation Break-down:
Books: 836, DVD: 449, Spoken Record: 75, Large Print: 29, Magazines: 54, Other: 51

Other Usage Report:
  July: 168  June: 186  May: 188  April: 299  March: 146  Feb. 32
• Monthly Reference:
  Feb.: ____

Patron Count:

Policy Review:
WVLS report:
Director Report
• Last Month Program Count:
  Feb: Monthly Program total: 12 programs, 265 attendance
• Future Programs: See handout

Staffing/Operating Issues
• Fax/Phones

Next meeting:
Wed. April 15th at 5:00pm

Adjourn