



**Board Meeting Agenda
Monday, February 24, 2020
5:00 pm, Kent County Public Library**

- Call to Order
- Approval of Minutes
- Introduction of new staff member: Alexia Garvin
- Collection of Conflict of Interest forms
- Distribution of new Trustee Manual
- Assignment of Ad Hoc Responsibilities
- Finance Committee Report & Recommendations
 - FY2021 Budget (Action Item)
 - Funds Transfer Recommendation (Action Item)
- Executive Director's Report
- Funding Partner Reports
 - Friends of the Kent County Public Library
- Trustee Education—Project 2020: History and Current Status (Possible Action Item)
- New Business & Public Comment
- Adjournment