I. Call to Order/Roll Call
II. Public Comment
III. Staff report: Jennifer Ricken, Youth Services Librarian
IV. Annual Meeting
   A. Election of officers
      1. President: Stacie Woodward
      2. Vice-President: Brandon Kolo
      3. Secretary: Melanie Macey
   B. Appoint Budget/Finance Committee
   C. Acceptance of annual report
V. Announcements/Communications
VI. Approval of the Agenda
VII. Acceptance of the Minutes
     A. December 10, 2019
VIII. Financial Reports
IX. Library Director’s Report
X. Committee & Liaison Reports
   A. Facilities
   B. Budget
   C. Fundraising
   D. DDA
   E. Liaisons for February
      1. City Commission, February 10 (Topic: Public input sessions for library improvement; annual report)
      2. City Commission, February 24 (Topic: TBD)
XI. Action Items
   A. Appropriate fund balance
XII. Discussion Items
   A. Gale Data Analysis software presentation by John Pelegrino
   B. Staff computer replacements
   C. Committee assignments
   D. Public input for library improvement project
   E. Library board budget wishlist
   F. RFID tagging
XIII. Adjournment
Committee Assignments (bold denotes committee chair)

Fundraising: Plater, Ribant Payne
Budget/Finance: Goetz, Woodward, Walton, Kolo
Strategic Planning: Woodward, Plater, Kolo, Graham
Policy Review: Kolo, Walton, Macey
Facilities/Space Utilization: Walton, Macey, Goetz, Kolo
Millage Planning: Walton, Goetz
Director Goals and Evaluation: Plater, Graham
Nominating: set up in September, reports in October, elections January

Liaison Opportunities

Friends of the ROPL Meetings: 3rd Monday (except July & Dec), 7-8:30, Friends auditorium
RO City Commission Meetings: 2nd & 4th Mondays, 7:30, Room 315 of City Hall
Downtown Development Authority (DDA) Meetings: 3rd Wednesday, 4 PM, City Commission chambers of city hall