

# AGENDA

Meeting of the Board of Trustees of the Massena Public Library  
January 14 2020

- I. Minutes of the December meeting
- II. Unfinished Business
  - A. School District Plans
  - B. Programs & Outreach
  - C. Transfer of Funds
  - D. Circulation Reports
  - E. Other Unfinished Business
- III. New Business
  - A. Presentation of Bills for Payment
  - B. MPL Personnel Manual – Updates
  - C. Trustee Terms
  - D. Date of Next Board Meeting – February 11, 2020
  - E. Other New Business
- IV. Adjournment