



## **Julia Adams Morse Memorial Library**

**Thursday, January 9, 2020**

**Trustee Meeting Agenda**

**3:45 pm**

1. Call to Order
2. Minutes of December Meeting
3. Finance Report-November (sent separately)
4. Librarian Report-sent separately
5. Old Business
  - a. Trustee and Volunteer Recruitment
6. New Business
  - a. Bicentennial Grant
  - b. King Grant Application: Due April 15<sup>th</sup> (see spreadsheet attached to Librarian Report.)
  - c. Collection Development Policy