



Atlantic Public Library Board of Trustees

Monthly Meeting Agenda

Monday, December 10, 5:30 pm

Meeting Room

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from November 13, 2018
5. Correspondence
6. Bills & Finances
7. Unfinished Business
 - a. FY20 Budget
 - b. E-rate update
8. New Business
 - a. New FEH Design construction contract
 - b. Request endowment fund disbursement of \$7,134
9. President's Report
10. Director's Report
11. Other Business
12. Adjournment