

**AGENDA
LIBRARY ADVISORY BOARD
PALM SPRINGS PUBLIC LIBRARY**

**January 21, 2020
6:30 PM**

LIBRARY BOARD

**Chairman Michelle Dunlap
Vice Chairman Robin Hughes
Penny Storey Lenore Dirienzo
David Devor Megan Wade
Karen Gebo**

- 1. Call to Order**
- 2. Additions, deletions, or modifications, and approval of the agenda.**
- 3. Approval of minutes of October 15, meeting.**
- 4. Library Director's and Friends Report**
 - a) New staff and programs**
 - b) Census Day in Palm Springs March 14**
- 5. Unfinished Business –**
 - Ethics training completed**
- 6. New Business**
 - Library Board member issues and direction for action**
 - Possible change to Village Code or vacancies and recruitment**
- 7. Miscellaneous/Announcements**
- 8. Public Comment**
- 9. Next Meeting: _____**
- 10. Adjournment**

If a person decides to appeal any decision made by this board with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for such purpose he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at 965-4010 at least 5 days prior to the meeting in order to request such assistance.