



**LEGACY
LIBRARY**

LIBRARY BOARD MEETING

Thursday, February 6, 2020 • 7:00 PM
Lewisville Legacy Library, 3453 E 480 N, Lewisville, Idaho
lewisville.lili.org • facebook.com/lewisvillelibrary

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda ~ *Action Item*
- IV. Approval of Minutes ~ *Action Item*
- V. Directors Report
 - a. Library Status
 - i. Final 2019 Numbers
- VI. Old Business
 - a. CHC Grant
- VII. New Business
 - a. Policy Manual Review
- VIII. Adjournment ~ *Action Item*
- IX. Next Meeting Apr 23, 2020