## Arthur Public Library District Board of Trustees Meeting Monday, December 16, 2019 6:30 p.m.

Call to order

Visitor's comments

Approval of previous meetings minutes

Review and approve Treasurer's Report

## Library Director

- Take Action on proposed
  - o Reimbursement Policy
  - o Appendix 1 to the Sexual Harassment Policy
- Review memorial photographs and options for current artwork
- Per Capita 2020 Requirements

Approval of Expenditures

Committee Reports

Old Business

**New Business** 

• Review and take action on proposed Tax Levy

Adjourn