1. Meeting called to order by:_____________________________ Time:_______________

2. Flag Salute

3. Sunshine Notice: Adequate notice of this meeting has been advertised in the Berlin Sun and the Camden Courier Post. Notice of this meeting has been advertised on the bulletin board of MFML and the website of the library indicating the date, time and location of the meeting.


Also present: __________________________________________________________________________

5. Approval of the Minutes of the Board meeting on January 14, 2020 as per email distribution.

Motion:_______________________ Second:________________________ (RCV)

6. Approval of the Minutes of the Emergency Board meeting on January 22, 2020 as per email distribution.

Motion:_______________________ Second:________________________(RCV)

7. Report of the Friends: Friend’s President or Designee


9. Privilege of the Floor: Anyone wishing to address the Board of Trustees please state your name, address and affiliation before speaking.

    Motion to close:_______________ Second:_______________ (RCV)

10. Treasurer’s Report: Christina Hoffmann, Treasurer

a. MFML Operating/Checking Account $____________________

b. MFML Payroll Account $____________________

c. Capital Reserve Account $____________________

Motion to receive and approve treasurer’s report________________ Second:_________________ (RCV)

11. Financial Report: Christine Flynn, Director

a. Receipts for the month of January, 2020 $____________________

b. Disbursements for the month of January, 2020 $____________________

c. Total Year-to-date expenses $____________________

Motion to receive and approve financial report________________ Second:_________________ (RCV)
12. Director and Committee Reports:
   a. Buildings and Grounds
      i. Construction Bond update
      ii. Architect and consultant update
   b. Library Programs

13. Old Business

14. New Business

15. Privilege of the Floor:
   Motion to Open Privilege of the floor to the public: ____________ Second: ____________ (RCV)
   Anyone wishing to address the Board of Trustees please state your name, address and affiliation
   Motion to close: ____________ Second: ____________ (RCV)

16. Motion to adjourn: ____________ Second: ____________ (RCV)

Next meeting, March 3, 2020