I. PUBLIC COMMENTS

II. ACTION ITEMS
1. Minutes of October Meeting Baynes
2. Personnel Changes Suro
3. Financial Reports Harrison
4. Election of Officers for 2020 Baynes
5. Reappointment of Trustees for 2020-2024 Baynes
6. Library RPL-MCLS Staff Association Vending Agreement Harrison
7. Literacy Volunteers Digital Literacy Contract Reeves
8. Fax Fee Changes Harrison
9. Holds Fee Elimination Uttaro
10. Amend 2019 Holiday Closings Schedule for RPL Uttaro

III. REPORT/DISCUSSION ITEMS
1. RPL Agreement, Foodlink Career Fellowship Uttaro
2. Liaison & Committee Reports
   a. Friends & Foundation of RPL Davis
   b. Liaison to the MCLS Board Lovenheim
   c. Liaison to Rochester Regional Library Council Wolf
   d. Liaison to the Reynolds Library Board Salluzzo
3. Staff Reports
   a. Director’s Report Uttaro
   b. Central Library Uttaro
   c. Branch Libraries Reeves

IV. OTHER BUSINESS

V. ADJOURNMENT