

**REGULAR MONTHLY BOARD MEETING
TUESDAY, FEBRUARY 18, 2020
6:00 P.M.**

AGENDA ITEMS

	A S E V E D O	C A M P E L L	E G A N	J A C K S O N	L E M O I N E	E N G L A N D E	D Y S A R T	L O N G	S M I T H	W A R N E R	W H I T E	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Motion to incorporate the minutes of the February 2020 General Committee Meeting into the minutes of the February 2020 Regular Monthly Meeting.
MOTION SECOND VOTE												5. Motion to Approve the following minutes: * Regular Monthly Meeting minutes from November 19, 2019 as published on January 31, 2020 * Special Meeting minutes from December 10, 2019 as published on January 31, 2020 * Regular Monthly Meeting minutes from December 17, 2019 as published on January 31, 2020
MOTION SECOND VOTE												
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												6. Review of Performance Contract Appointments
												7. Review of Personnel Changes for February 2020
MOTION SECOND VOTE												8. Motion to approve the Administration's request to advertise for request for proposals for library books Recommended by Committee

