



**Rogers Public Library Board of Trustees Meeting  
January 21, 2020 @ 6:30 p.m.  
Location: Glotzbecker Conference Room**

**Public Forum**

**Affirmation of Office**

**Election of Officers**

**Foundation Board**—no December meeting; January meeting to be held, Jan. 27

**Friends of the Library**- January meeting to be held, January 28 @ 9:30 a.m. (This will also be their annual meeting)

**Secretary's Report**—Minutes for the December 19, 2019 Board Meeting

**Financial Reports**

**Departmental Reports**

**Old Business**

**New Business**

- Closing for implementation and training of new ILS
- Retention Policy