



**Agenda**  
**East Routt Library District Board of Trustees**  
**Wednesday, January 29, 2020**  
**11:30 am Library Conference Room 201**

- 1) Call to order
- 2) Election of Officers
- 3) Public posting of Board of Trustees meeting notices
- 4) Minutes of the November 20, 2019 Board meeting
- 5) Routine business: Financial Report, Cash Disbursements, Director's Report
- 6) Supplemental 2019 budget appropriation resolutions – Debt Service & Literary Sojourn Funds
- 7) Investments - Certificates of Deposits mature January 17, 2020 - Mountain Valley Bank Nebraska Charter and January 23, 2020 – Wells Fargo Investments
- 8) 2019 Audit Engagement letter – Chris Catterson, LLC (note: no change from 2018 agreement letter with exception of \$100 fee increase)
- 9) Property & Liability Insurance Renewal
- 10) Other business - next meeting date tentatively scheduled for Wed, March 25, 2020.  
Note: Public Library Association Conference, February 25-29, 2020.
- 11) Adjourn