

Wellfleet Public Library Board of Trustees  
Agenda for January 14, 2020  
Library Conference Room  
5:30 pm

Secretary's Report: Minutes from October and December  
Treasurer's Report  
Town Treasurer's Report on Library Funds  
Library Director's Report

**Old Business:**

Progress report on the quiet reading area furnishing  
Positive response to the table  
Need for a sign of some kind recognizing the donor funds used for this  
project as well as information about the table

Follow-up Comments on Harry Terkanian's Suggestion that we read The Wellfleet  
Police Station Needs Study as a model or guide for our possible project

**New Business:**

Staff Recognition Possibilities - Discussion

State Aid to Wellfleet Public Library -First Payment

FY2020 Library Incentive Grant (LIG) .....	\$1020.31
FY2020 Municipal Equalization Grant (MEG).....	100.07
FY2020 Nonresident Circulation Offset (NRC).....	<u>1,106.99</u>
	\$2227.37

Other Reports:

Friends of the Wellfleet Libraries: Tea and Music, Short Story Seminar, Fiona Hill  
will be the Distinguished Speaker (She testified in the House Impeachment  
Inquiry)

Maintenance Issues, if any

Next Meeting: Monday, February 10, 2020, 5:30 pm