I. Call to Order
   A. Attendance
   B. Approval of December minutes
   C. Friends Report
   D. Vote to release from State Aid $5,000 for programming
   E. Discussion/vote on website designer/developer

II. Reports of Officers, Boards, and Standing Committees
    A. Buildings & Grounds - K. Plungis
    B. Director's Report -- A. DeGiorgis
    C. Treasurer's Report – K. Plungis

III. Unfinished Business- Budget
    A. Announcements and Updates

IV. Citizens Speak

V. Adjournment

Next meeting date: February 13, 2020