1. Call to order 1:00 PM

2. Introduction of visitors & public comment

3. Consent agenda - *Motion Required
   a. Meeting agenda
   b. Minutes of the January 16, 2020 regular board meeting
   c. Payroll & vouchers
      i. January payroll for $499,686.58 and Benefits for $187,372.67
      ii. January Accounts Payable for $428,386.39
      iii. December Accounts Payable for $382,636.70
      iv. Staff Reports

4. Strategic Plan Update
   a. Margaret Sullivan Studio Proposal - *Motion Requested

5. Director's report

6. Wenatchee Project Update-Courtney Tiffany

7. Branch Activity Report

8. Resolution 20-3 - *Motion Requested
   Unattended Child Policy

9. Winthrop Library Update - *Motion Requested

10. Financial report

11. Announcements
   a. Next scheduled meeting: March 19, 2020 at the Distribution Center

12. Adjournment - 3:00