

Memorandum

To: MPL Library Board
From: Kristin Stoeger, Library Director
Re: November and December Board meetings
Date: October 25, 2019

As you are aware, the monthly Library Board meeting is scheduled for the fourth Monday of each month at 5:00 pm.

- In November, this will be Monday, November 25, the Monday before Thanksgiving.
- In December, this will be Monday, December 23, the day before Christmas Eve.

I would appreciate conversation to determine whether we want to keep or move these Board meetings to ensure quorum at the meetings. I would recommend we consider moving the December meeting.

I would appreciate additional discussion and thoughts regarding these options.