



**BOARD OF TRUSTEES MEETING**  
**December 12, 2019 at 4:15 p.m.**  
***200 N James Street***

1. Call to Order
2. Roll Call
3. Public Forum & Citizen Comments
  - A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." – May 2005
4. Approval of the Agenda
5. CMA/Owner's Rep discussion and recommendation
6. Adjournment

Posted: [www.grimeslibrary.org](http://www.grimeslibrary.org)  
Grimes Public Library

**Upcoming Meeting Schedule**  
December 19, 2019  
January 21, 2020