

**Phillips Free Library Board Meeting  
Agenda  
Jan. 24<sup>th</sup> at 7pm**

Minutes  
Treasurer's Report

Old Business:

Director's Report

New Business

1. Worker's Comp coverage – none for officers, needs approval of board and signatures on forms (form in accordion folder)
2. Changing Advisors for Simple IRA employee retirement plan – Wells Fargo/Edward Jones
3. Personnel Committee – for staff planning
4. Feb. meeting changed to Thursday, Feb. 17<sup>th</sup> Annual report approval