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AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 23, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of October 26, 2020
5. TREASURER'S REPORT
 - a. Financial Report: October 2020
 - b. List of Warrants: November 2020
6. STATISTICAL REPORTS: October 2020
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Library Renewal Project – Building Renovation
 - b. Resolution re Board Meeting Public Comment Policy, 2nd reading
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – MONDAY, DECEMBER 28, 2020