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
   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