AGENDA
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 29, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
   a. Meeting of August 24, 2020
5. TREASURER’S REPORT
   b. List of Warrants: September 2020
6. STATISTICAL REPORTS: August 2020
7. DIRECTOR’S REPORT
8. OLD BUSINESS
   a. Janway refund
9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds
   b. Policy
   c. Finance
   d. Personnel – Create full time Public Info Specialist position
10. PERSONNEL
    a. Approve new hires
11. NEW BUSINESS
    a. RCLS Budget Approval
    b. 2021 Holiday & closing schedule
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – MONDAY, OCTOBER 26, 2020