

Agenda

Topic: Library Board of Trustees Meeting October
Time: Oct 26, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85887269833?pwd=cVY5djd1UW4rbjdDYWs2L09FSDJjdz09>

+1 646 876 9923 US (New York)

Meeting ID: 858 8726 9833

Passcode: 135790

Sunshine Law

Public Portion

Minutes: September 2020

Treasurer's Report:

1. October Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Budget

Policy

Strategic Plan

Director's Report:

Old Business:

Dealing with Coronavirus (preparing for future)

2021 Budget

Strategic Plan 2021-2024

New Business:

2021 Board Meeting Dates

2021 Calendar

Resolution Authorizing Issuance of Moneys without Requiring Vendor

Certification

Remote Meeting Public Comment Policy