



BOARD OF TRUSTEES MEETING - November 18th, 2020
AGENDA

CALL TO ORDER 5:30 PM

- * **Approval of Agenda** (DOC 20 68) (2 Minutes)

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)

- * **Secretary's Minutes** of the September 16, 2020 meeting (DOC 20 69) (2 Minutes)

- Review of **Director's Report** (DOC 20 70) (20 Minutes)

Finance Committee:

(Hudson, Lewis, Heavenrich, Moolin)

1. * Business Manager's Report (Sept 2020) (DOC 20 71) (5 Minutes)
2. * Treasurer's Report & Check Reg (Sept 2020) (DOC 20 72)
3. * Business Manager's Report (Oct 2020) (DOC 20 73) (5 Minutes)
4. * Treasurer's Report & Check Reg (Oct 2020) (DOC 20 74)

New Business:

1. * Juneteenth Holiday (DOC 20 75) (5 Minutes)
2. * Sick Leave Policy (DOC 20 76) (5 Minutes)
3. * Annual Leave Rollover 2020 (DOC 20 77) (5 Minutes)
4. Annual Meeting Review (discussion) (10 Minutes)
5. Member Library Update (discussion) (10 Minutes)

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 20 68	Agenda
DOC 20 69	Board Meeting Minutes – previous meeting
DOC 20 70	Director’s Report
DOC 20 71	Sept 2020 Business Manager’s Report
DOC 20 72	Sept 2020 Treasurers Report & Check Register
DOC 20 73	Oct 2020 Business Manager’s Report
DOC 20 74	Oct 2020 Treasurers Report & Check Register
DOC 20 75	Juneteenth Holiday
DOC 20 76	Sick Leave Policy
DOC 20 77	Annual Leave Rollover 2020
DOC 20 77a	Annual Leave Rollover 2020 Memo