



BOARD OF TRUSTEES MEETING - December 9th, 2020
AGENDA

CALL TO ORDER 5:30 PM

- * **Approval of Agenda** (DOC 20 78) **(2 Minutes)**

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

Public Comments (3 minute limit per speaker)

Debbie Hubbard of Port, Kashdin & McSherry, CPAs, will attend to review Audit

- * **Secretary's Minutes** of the November 18, 2020 meeting (DOC 20 79) **(2 Minutes)**

- Review of **Director's Report** (DOC 20 80) **(20 Minutes)**

Finance Committee:

(Hudson, Lewis, Heavenrich, Moolin)

1. * **Business Manager's Report** (Nov 2020) (DOC 20 81) **(5 Minutes)**
2. * **Treasurer's Report & Check Reg** (Nov 2020) (DOC 20 82)

New Business:

1. * **2019 Audit** (DOC 20 83) **(10 Minutes)**
2. * **2019 IRS Document 990** (DOC 20 84) **(10 Minutes)**
3. * **2021 Draft Budget** (DOC 20 85) **(15 Minutes)**
4. * **Slate of Officers for 2021** (DOC 20 86) **(2 Minutes)**
5. **2021 Board Meeting Dates: Proposed 3rd Weds/month** **(2 Minutes)**
6. **Member Library Update (discussion)** **(5 Minutes)**

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 20 78	Agenda
DOC 20 79	Board Meeting Minutes – previous meeting
DOC 20 80	Director’s Report
DOC 20 81	Nov 2020 Business Manager’s Report
DOC 20 82	Nov 2020 Treasurers Report & Check Register
DOC 20 83	2019 Audit
DOC 20 84	2019 IRS Document 990
DOC 20 85	2021 Draft Budget
DOC 20 86	Slate of Officers for 2021