

Agenda

Library Board Meeting

Monday, December 14th, 2020 @ 7:00 p.m.

The following items may be discussed and the following actions taken:

1. Call to order, establishment of a quorum
2. Resolution authorizing a lease purchase transaction to finance certain capital improvements
3. Roll call
4. Approval of agenda
5. Recognition of visitors
6. Correspondence
7. Minutes of November meeting
8. Financial report
9. Librarian's report
10. New Business
 - a. Privacy Policy
 - b. Future Leadership Plans
11. Old Business
 - c. Building Committee - Steve Bacon Proposal