

# Agenda

## Library Board Meeting

**Monday, November 9th, 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. Stifel Presentation
3. Steven Bacon Q&A
4. Roll call
5. Approval of agenda
6. Recognition of visitors
7. Correspondence
8. Minutes of October meeting
9. Financial report
10. Librarian's report
11. New Business
  - a. 2019-2020 Final Budget Adjustments
  - b. Review Board Bylaws
  - c. Holiday Closures
  - d. Christmas Incentives
12. Old Business
  - a. Building Committee - Building Projects