

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
July 13, 2020 at 4:00pm
Agenda

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws
3. Recording of Attendance
4. Approval of Minutes from June 8, 2020 meeting
5. Treasurer's Report
6. Action on Bills
7. President's Report
8. Director's Report
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Old Business
12. New Business
 - A. Resolution to Approve Revised Board of Trustees Handbook for 2020
 - B. Resolution to Approve Revised Patron Policy Handbook for 2020
13. Public Comment
14. Adjournment

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|---|--|
| <input type="checkbox"/> Jennifer Shirk, President | <input type="checkbox"/> Dustin Peters |
| <input type="checkbox"/> Fred Marcell, Vice President | <input type="checkbox"/> Lauren Cowden |
| <input type="checkbox"/> Dr. Constance Pritchard, Treasurer | <input type="checkbox"/> Dr. Kathleen Taylor, Superintendent of Schools |
| <input type="checkbox"/> Ron Denney, Secretary | <input type="checkbox"/> Jay Gillian, Mayor (or Rep. Michael Allegretto) |
| <input type="checkbox"/> Brian Broadley | <input type="checkbox"/> Karen Mahar, Library Director |
| | <input type="checkbox"/> Leslie Clarke, Assistant Library Director |