

**LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**August 10, 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 July 13, 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 Virtual Programming Agreement
  - B. Resolution Approving the Promotion and Salary of Taimi Kelly to full-time Children's Librarian
  - C. Future Board Meetings and Closed Executive Session procedures during COVID-19
13. Public Comment
14. Adjournment

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| <input type="checkbox"/> Jennifer Shirk, President          | <input type="checkbox"/>   |
| <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       |