

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday July 15, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. ANNUAL MOTIONS
- B. Library Attorney Retainer- MOTION
- C. Public Relations Services - MOTION
- D. Library Insurance and Agent- MOTION
- E. Amended Budget Transfer 2019-2020 - MOTION
- F. HVAC Equipment Replacement - MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment