

BOARD MEETING  
AGENDA  
Friday, November 20, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. IT Consultant Appointment- MOTION
- B. Network and Systems Positions- MOTION
- C. Salary Scale & COL Increase-MOTION
- D. SCLS 2021 Budget - MOTION
- E. Used Library Equipment Purchase- MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment