

BOARD MEETING  
AGENDA  
Wednesday, December 16, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

- A. Library Vote and Trustee Election - MOTION
- B. IT Consultant Appointment- MOTION
- C. Salary Adjustment - MOTION
- D. Recognition Stipend – MOTION
- E. Equipment Use - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports - MOTION

Adjournment