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Library Board Meeting

Thu, Jul 23, 2020 6:00 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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## LIBRARY BOARD OF TRUSTEES

July 23, 2020

6:00 p.m.

This meeting will be conducted online via GoToMeeting

1. Oath of Office for New Library Board Member;
2. Election of Officers;
3. Roll Call.
4. Approval of the Agenda.
5. Approve minutes of the June 25 regular meeting.
6. Time for Public to address Board of Trustees.
7. Consent Agenda.
  - a. Monthly Budget Report
  - b. Approve Bills - June 25, 2020 to July 23 , 2020
  - c. Set September Meeting Date - September 24 , 2020  
August Meeting Date - August 27, 2020

8. New Business

- a. Library Technician I Position;
- b. Final Library FY 19-20 Budget Figures;
- c. Upcoming Summer and Fall Activities;

9. Old Business

- a. Library Reopening;
- b. Program Room Expansion;

10. Library Director 's Report

11. Agenda Items for Next Meeting.

12. Trustees' Comments

- a. Michael Diver;
- b. Jill Duden;
- c. Steve Messer;
- d. Vanessa Sedrel;
- e. Sloan Wheeldon;

13. Adjournment.