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Public Library

Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak, some or all elected or appointed officials and staff may be participating in this meeting by electronic means. Meeting minutes will continue to be provided per the City's normal course of business. The meeting will be available electronically through the following:

Library Board Meeting

Thu, Dec 17, 2020 6:00 PM - 7:00 PM (CST)

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

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LIBRARY BOARD OF TRUSTEES

December 17, 2020

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the November 19 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
 - a. Approve Bills - November 19, 2020 to December 17, 2020
 - b. Set February Meeting Date - February 25, 2021
January Meeting Date - January 28, 2021

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6. New Business
 - a. Covidvirus Update;
 - b. Library Activities;

7. Old Business
 - a. Proposed Library FY 21/22 Budget;

8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
 - a. Michael Diver;
 - b. Jill Duden;
 - c. Steve Messer;
 - d. Vanessa Sedrel;
 - e. Sloan Wheeldon;

11. Adjournment.