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BOARD OF TRUSTEES MEETING

12:00 PM

Monday, August 24, 2020

Hughes Main Library is closed for public meetings. Meeting to be conducted by teleconference.
Citizens may listen to the meeting by dialing 1-408-418-9388 United States Toll/access code: 364 282 30.

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Kenneth Baxter

Approval of Minutes

Minutes of Board of Trustees Meeting, July 27, 2020 (ACTION)

Executive Director's Report: Beverly James

Board of Trustees Bylaws Revisions (ACTION))

Unfinished Business

New Business

State Aid Agreement and Library Budget Form FY2021 (ACTION)

Adjournment: S. Allan Hill, Chair

Dates to Remember:

September 7, 2020 – Library System Closed for Labor Day

September 28, 2020 – Library Board Meeting, 12 Noon