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**BOARD OF TRUSTEES MEETING**

**12:00 PM**

Monday, September 28, 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: 129 784 4589.

**AGENDA**

**Call to Order:** S. Allan Hill, Chair

**Invocation:** Brian Aufmuth

**Approval of Minutes**

Minutes of Board of Trustees Meeting, August 24, 2020 (ACTION)

**Retirement Resolution for Helen Walker**

**Executive Director's Report:** Beverly James

2021 Holiday/Closing Schedule (ACTION)

Request for Contingency Funds (ACTION)

**Unfinished Business**

**New Business**

**Adjournment:** S. Allan Hill, Chair

*Dates to Remember:*

November 23, 2020 – Library Board Meeting, 12 Noon