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BOARD OF TRUSTEES MEETING

12:00 PM

Monday, October 26, 2020

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: Bill Pinkston

Approval of Minutes

Minutes of Board of Trustees Meeting, September 28, 2020 (ACTION)

Presentation of Annual Audit: Sheryl Medders, CPA, McKinley, Cooper & Co., Inc.

Finance Committee Report: Kenneth Baxter, Committee Chair
Compensation Plan Revision (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

November 23, 2020 – Library Board Meeting, 12 Noon