



**BOARD OF TRUSTEES MEETING**

**12:00 PM**

Monday, November 23, 2020

**Meeting to be conducted by teleconference.**

Citizens may listen to the meeting by dialing 1-408-418-9388 United States Toll/access code: 385 077 32.

**AGENDA**

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

**Invocation:** Deryl Paradis

**Suspension of Board of Trustees Bylaws (ACTION)**

Suspension of Article II, Section 5 of the Board of Trustees Bylaws in order to permit all members present, whether physically or remotely, to vote and count toward a quorum.

**Approval of Minutes**

Minutes of Board of Trustees Meeting, October 26, 2020 (ACTION)

**Retirement Resolution for Cindy Frellick**

**Operations Committee Report:** Tommy Hughes, Committee Chair

- Executive Session: For the purpose of discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the Library Board.
- Executive Director's Annual Performance Evaluation (ACTION)

**Nominating Committee Report:** Tommy Hughes, Committee Chair

- Slate of Officers for Calendar Year 2021 (ACTION)

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

**Unfinished Business**

**New Business**

- Proposed Revision to Board of Trustees Bylaws (ACTION)

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

*Dates to Remember:*

November 25, 2020 – Library Closes at 6p for Thanksgiving Holiday

November 26-27, 2020 – Library Closed for Thanksgiving Holiday

December 24-25, 2020 – Library Closed for Christmas Holiday

December 31, 2020 – Library Closes at 6p for New Year's Eve

January 1, 2021 – Library Closed for New Year's Day

January 18, 2021 – Library Closed for Martin Luther King Jr. Day

January 25, 2021– Library Board of Trustees Meeting, 12 Noon