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