

## **LIBRARY BOARD MEETING AGENDA**

**December 14, 2020**

**4:00 P.M.**

**Virtual Meeting**

- Call to Order
- Approval of Minutes
- Director's Report
- Public Comment
- Quarterly Statistical & Financial Reports
- Old Business
  - CARES Act update
  - FY22 Budget
- New Business
  - Discussion of Bylaws and a potential update
  - Discussion and review of the 1993 Regional Agreement
  - Discussion and review of the budget process and reporting.
  - Closed Session: Director's Evaluation and Goals
- Adjournment

Upcoming FY21 Board Meetings, locations to be decided:

4:00-6:00 P.M.

- March 8, 2021
- June 14, 2021