

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**Wednesday, August 12, 2020**  
**Virtual via Zoom**

**Regular Business**

Roll call on Zoom

Approval of minutes:  
Meeting – July 8, 2020

Approval of financial reports –July 2020 – and Transaction Reports (Bill Lists) – July 2020

Acceptance of July 2020 Director’s Report, Information Services Report, and Youth Services Librarian Report

**Correspondence**

**Old Business**

Reopening the Library – approval of Library Reopening During Coronavirus Policy

Budget adjustments

**New Business**

**Public Portion**

**Closed Session**

**Next Board Meeting** Wednesday, September 9, 2020