

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

September 16, 2020

Location:

Due to COVID-19, the Board Meeting will be held through Videoconferencing format:

Webex Meeting:

Wednesday, September 16, 2020 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m576dfa16af6d2f6d951a7e1f40a6cd9e>

To join by phone: 1-408-418-9388 (US Toll)

Meeting number (access code): 126 248 4329

Meeting password: 7gDYqsWvf65 (74397798 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

-June 30, 2020 Audited Financial Statements

Director's Report

Old Business

New Business

Public Comment

Adjournment