

MONTHLY BOARD OF TRUSTEES MEETING  
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

October 21, 2020

Location:

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

Webex Meeting:

Wednesday, September 21, 2020 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m18136214821cd28a996931640914852b>

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

Meeting number (access code): 126 388 5700

Meeting password: sPiQRMkN333 (77477656 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

Director's Report

Old Business

-Strategic Agenda

New Business

-Board Member Nominations-Jim Kuhlman Resignation

Unexpired 1<sup>st</sup> Term Ending September 13, 2021

Public Comment

Adjournment