

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

December 16, 2020

Location:

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

Webex Meeting:

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

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m93daf11e873278062e836f9ec7903dba>

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

Meeting number (access code): 126 195 3490

Meeting password: yqGuMBJp274 (97486257 from phones and video systems)

Call to Order

New Board Member Introduction – Harry Pedigo

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

Director's Report

Old Business

-Strategic Agenda

New Business

Public Comment

Adjournment