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AGENDA

Library Board of Trustees – Monday, October 19, 2020 – 7:30 P.M.

Location: Online via Zoom

Go to: <https://zoom.us> (note that there is no “www” in the address)

Meeting ID: 820 8377 2657

Passcode: 969410

- I.** Sunshine Law Announcement
In accordance with Public Law 1975, Chapter 231, approved October 21, 1975, and known as the “Open Public Meetings Act”, be advised that notice of this meeting has been duly made.
- II.** Call of the Roll
- III.** Approval of the Minutes of the September 21, 2020 meeting
- IV.** Approval of the October Bills
- V.** Public Comment
- VI.** Director’s Report
- VII.** Committee Reports
- VIII.** Old Business
- IX.** New Business
 1. Adoption of a resolution to reserve funds for capital projects
- X.** Adjournment