



Regular Meeting of the Library Board of Trustees
Via Zoom
6:00 pm, September 17, 2020

AGENDA

Call to Order:

Attendance

Review Agenda for additions or changes

Consent Agenda:

Approval of the minutes from the regular meeting of August 20, 2020

Approval of the minutes from the special called meeting of August 27, 2020

Approval of the Financial Reports & Payment Vouchers for August 2020

Director's Report- learning at home, staffing

New Business

1. Trustee term expiration discussion
2. Move to ADP or PayChex
3. New logo

Unfinished Business

1. Property acquisition discussion- Closed Session- KRS 61.810, Sec. 1, (b)

Communications-

Adjourn

Next regular meeting: Thursday, October 15, 2020 6:00 p.m.