

Julia Hull District Library

Board of Trustees Agenda

Monday, August 17, 2020, 6:15 PM

Access Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/82064941628?pwd=bGpIL0tvWUVJOVhYZk4wL3FvZ3g0dz09>

Meeting ID: 820 6494 1628

Passcode: 12345

1. Public Hearing (6:15-6:30 PM)
2. Call to Order (2 minutes per speaker)
3. Secretary's Report:
 - a. July 2020 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
5. Director's Report
 - a. Programs & Services
 - b. Summer Reading 2020 Review
 - c. COVID-19/Phased Re-Opening Updates
 - d. Other
6. New Business
 - a. FY21/22 Budget & Appropriation Ordinance 20-03 (Action)
7. Action Agenda
 - a. July 2020 Minutes
 - b. August 2020 Expenditures
 - c. IRS Payment Approval
 - d. B&A Ordinance 20-03
 - e. Payroll Approval
 - i. Pay periods: August 21; September 4; September 18
8. Adjourn

Next Scheduled Meeting: Monday, September 17, 2020 via Zoom