

Julia Hull District Library
Board of Trustees Agenda
Monday, November 16, 2020, 6:30 PM

Access Virtual Meeting via Zoom:

<https://us02web.zoom.us/j/83139028990?pwd=VjMzU1NTZUNISDVoM3NPYlFkOFhMZz09>

Meeting ID: 831 3902 8990

Passcode: 0gbzBT

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
 - a. October 2020 Minutes (Action)
3. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report(s)
4. Director's Report
 - a. Programs & Services Review
 - b. COVID-19/Phased Re-Opening Updates
 - c. Other
5. New Business
 - a. FY19/20 Surplus Funds
 - b. FY2020 Annual Financial Report (Action)
 - c. Employee Holiday Gifts (Action)
6. Action Agenda
 - a. FY2020 Annual Financial Report
 - b. Employee Holiday Gifts
 - c. October 2020 Minutes
 - d. November 2020 Expenditures
 - e. IRS Payment Approval
 - f. Payroll Approval
 - i. Pay periods: November 27; December 11
7. Adjourn

Next Scheduled Meeting: Monday, December 21, 2020 via Zoom