

**Julia Hull District Library**

**Board of Trustees Agenda**

**Monday, December 21, 2020, 6:30 PM**

**Access Virtual Meeting via Zoom:**

<https://us02web.zoom.us/j/84310049536?pwd=M3RpNTlESzJwNGpiNVV1UjhsWVNVQT09>

Meeting ID: 843 1004 9536

Passcode: J4R7XD

1. Call to Order (2 minutes per speaker)
2. Secretary's Report:
  - a. November 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 Updates
  - c. Other
5. New Business
  - a. FY2020 Annual Financial Report (Action)
  - b. Other
6. Action Agenda
  - a. FY2020 Annual Financial Report
  - b. November 2020 Minutes
  - c. December 2020 Expenditures
  - d. IRS Payment Approval
  - e. Payroll Approval
    - i. Pay periods: December 25; January 8
7. Adjourn

**Next Scheduled Meeting: Monday, January 18, 2021**