



Board of Library Trustees Meeting

Thursday, July 16, 2020 via video conference call

7:00 p.m.

Board of Trustees Meeting – open to the public

8:00 p.m.

Executive Session – closed to the public

Agenda

- Welcome and Call to Order, Brett Crawford, presiding
- Approval of meeting minutes from June 25, 2020 Board of Library Trustees Meetings
- Board Committee Reports
 1. Personnel & Governance
 2. Finance & Planning
 3. Community Engagement
- Receipt of Financial Information & Report – Dereje Salehudres, Director of Finance
- Chief Executive Officer Report – Roberta Phillips, CEO
- New Business:
 1. Proposal to Temporarily Amend the Leave Roll Over Policy – ACTION REQUESTED
 2. Proposal for Internal Budget Reallocation – ACTION REQUESTED
- Requests to Address the Board
- Adjourn