

AGENDA  
November 3, 2020

All members six feet apart with face masks due to COVID-19 pandemic.

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Monthly Finance Report
- V. Librarian's Report
  - A. Second tax distribution check arrived
  - B. Adult Book Club meeting inside with masks
  - C. 2021 Per Capita Grant requirements
    - Read and discuss "Serving our Public 4.0 Standards for Illinois Public Libraries"
    - Grant application due March 15, 2021
    - We need to discuss as a group at the December meeting and January meeting.
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, December 1

