

AGENDA  
September 1, 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
    - First installment of the library tax distribution payment received
    - 2020 Per Capita Grant received
- V. Librarian's Report
  - A. Overview of the month
  - B. City of Breese *COVID Return to Work Policy*
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: Tuesday, October 6

