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**BOARD OF TRUSTEES MEETING
Monday, October 26, 2020, 7:00 PM
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Presentation - Morgan Stanley, Financial Advisor
- D. Review of Minutes from Previous Meeting - Action Item to Approve
- E. Treasurer's Report and Resolutions on Transfer of Funds
- F. Director's Report
- G. Friends of the Library Report
- H. Report of the President of the Board of Trustees
- I. Committee Reports
- J. Communications
- K. Trustee Institute
- L. Old Business
 - 1. 2020 Budget - Discussion and Action Item
- M. New Business
 - 1. 2021 Calendar of Library Closings and Board meetings - Discussion and Action Item
 - 2. 2021 Budget - Discussion and Action Item
- N. Public Portion O. Announcements P. Adjournment