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BOARD OF TRUSTEES MEETING
Monday, December 14, 2020, 7:00 PM
AGENDA

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meetings – Action Item to Approve
- D. Treasurer’s Report and Resolution on Transfer of Funds
- E. Director’s Report
- F. Friends of the Library Report
- G. Report of the President of the Board of Trustees
- H. Committee Reports
- I. Communications
- J. Old Business
 - 1. Personnel Closed Session - Discussion Item
 - 2. Personnel - Discussion and Action Item
 - 3. 2021 Budget - Discussion and Action Item
 - 4. West Deptford Historical Association - Discussion Item
- K. New Business
 - 1. COVID-19 Pandemic WDFPL 2021 Library Service – Discussion
- L. Public Portion
- M. Announcements
- N. Adjournment