

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

A*G*E*N*D*A

REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY, NOVEMBER 19, 2020

VIRTUAL MEETING VIA ZOOM

7:00 PM

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1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. APPROVAL OF MINUTES: OCTOBER 15 & 22, 2020
4. TREASURER'S REPORT
5. CORRESPONDENCE
6. LIBRARIAN REPORT
7. OLD BUSINESS:
 - A. STATE GRANT
8. NEW BUSINESS:
 - A. 2021 MEETING SCHEDULE
9. PUBLIC COMMENT
10. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN
DEBRA BEISIEGEL-SECRETARY

Join Zoom Meeting:

<https://us02web.zoom.us/j/84044261455?pwd=cUZUUUFIRHU5aUJZdGJ4VmUxdzlwUT09>

Meeting ID: 840 4426 1455

Password: 934365

Phone: Dial by your location +1 929 205 6099 US (New York)

Find your local number: <http://us04web.zoom.us/j/fe4blrG>