

## **Board of Trustees Meeting**

**Thursday, October 1, 2020, 6 PM**

### **Agenda**

1. Call to Order 6:00pm
2. Roll call - quorum
  - 2.1. Determine whether there are any conflicts of interest for any Trustee present
  - 2.2. Reading and approval of the minutes
3. Treasurer's report
4. Old Business
  - 4.1. Re-opening of the Library
5. New Business
  - 5.1. New application for Trustee
  - 5.2. Applications for Director
  - 5.3. Any other new business
  - 5.4. Motion to adjourn