## **Cole Library Board of Trustees**

## Meeting: September 22, 2020 8:30 a.m. Via ZOOM

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
    - 1. Terms of Service and Election of Officers
  - B. Public Librarian
    - 1. Year End Report
    - 2. Curbside Continued
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - 1. Policies to Review 2020/2021
    - a. Collection Development Policy
    - b. Personnel Policy
    - c. Meeting Room Use
  - 2. Community Survey October
  - 3. Budget Talks

Next meeting date: Tuesday, October 20, 2020