Bentley Memorial Library Board of Trustees

Will hold its next meeting on Tuesday, December 8, 2020

At 4:00 p.m. via Zoom

Phone: 1-929-205-6666099 Meeting ID: 851 1069 0351

<u>AGENDA</u>

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of November meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business: Review of library policies
- 9) New Business
- 10) Adjournment

Next meeting date Tuesday, January 12, 2021