

WESTERN DISTRICT LIBRARY
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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, August 24th, 2020

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Hearing on Budget and Appropriations Ordinance 2020-2
 - III. Public Comments (when offered)
 - IV. Approval of minutes of July 27th, 2020
 - V. Communications
 - VI. Reports
 - a. Treasurer's Reports
 - b. Director's Report
 - VII. Committee Reports
 - a. Long-Range Planning Committee 8/20/2020
 - b. Personnel Committee 8/20/2020
 - VIII. Old Business:
 - A. Approve Budget and Appropriations Ordinance, 2020-2 (Roll Call)
 - B. Audit of Secretary's minutes is to be conducted
 - C. OMA training updates
 - IX. New Business:
 - A. Approve staff raises as recommended by the Personnel Committee, to take effect September 1st, 2020.
 - B. IPLAR will be completed by Sept 1st
 - X. Closed Session (if needed)
 - XI. Other discussion/future Agenda considerations.
- Adjourn
- Next Meeting: September 28th, 2020