

Maroa Public Library District Regular Meeting Agenda

10/19/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Secretary Audra Newton at 6:35pm
2. Roll Call – Trustees present: Audra Newton, Tony Norton, Mason Ricketts, Sara Gentle, Lindsey Hanes.
Trustees absent: Angela Foulke, Amber Scott. No staff present.
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc. – None present
5. Public comment period – No comments

Consent Agenda

6. September 21, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell reported that work is progressing on the back patio and that the new cabinets and sink have been installed in the conference room.
8. Accountant & Treasurer's Reports Aug and Sept 2020
9. List of Paid Bills for Sept 2020

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Long Range Plan Review – Deferred to November meeting
16. Old Business

Approvals

17. Approval, Consent Agenda – Motion: Tony Norton, Second Mason Ricketts
18. November 16, 2020 6:30pm Meeting Agenda Suggestions
19. Adjournment – Meeting adjourned by Audra Newton at 6:42pm

Maroa Public Library District

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