

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday July 09, 2020

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
 - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
 - A. Building and Grounds
 - B. Finance
 1. Schedule Finance Committee Meeting; Budget & Appropriations
 - C. Personnel and Policy
- VIII. Old Business
- IX. New Business
 - A. Two members to audit the secretary's minutes from 19/20
 - B. Proposed Budget and Appropriations Hearing, September 10, 2020 at 6:45 pm
 - C. Vacant Board of Trustee Positions DISCUSSION
 - D. Election Day Closing DISCUSSION
 - E. 2021 Closing Dates DISCUSSION
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, August 13, 2020 7:00p.m.**