

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**August 13, 2020; 7:00 pm**

- 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
    - a. Finance Committee met on 8/13/20 for Proposed 20/21 Budget and Appropriations discussion
  - C. Personnel and Policy
- VIII. Old Business
  - A. Audit 19/20 Board of Trustees Minutes **DISCUSSION**
  - B. Vacant Board of Trustee Positions **VOTE & DISCUSSION**
- IX. New Business
  - A. Proposed Budget and Appropriations 20/21 **DISCUSSION**
  - B. Library's yearly audit compilation **DISCUSSION**
  - C. Outside lights **DISCUSSION**
  - D. Curbside Pickup / Library Open to Public **DISCUSSION**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

**\*\*Next regular Board meeting will be Thursday, September 10; 7:00 pm.**

**\*\*\*\*\* Please arrive at 6:45 on September 10 for the B & A hearing.**