

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Thursday September 10, 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
    - a. Finance Committee Recommendation of B & A
  - C. Personnel and Policy
- VIII. Old Business
  - A. Budget and Appropriations Ordinance 091220-1 / **VOTE**
  - B. Vacant Board of Trustee Positions **VOTE & DISCUSSION**
- IX. New Business
  - A. Local Elections; April 6, 2021 / **DISCUSSION**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

\*\*Next regular Board meeting will be **Thursday, October 10, 2018 7:00p.m.**

**\*\*\*\*\* Please arrive at 6:45 on September 10, 2020  
for the B & A hearing.**