



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday September 15, 2020 5:00 p.m.
To Meet Virtually via GoToMeeting
Meeting Information Below

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment

- 2) CONSENT ITEMS for September 2020
 - A. Minutes of the August 18, 2020 Regular Meeting
 - B. Service Reports for August 2020
 - C. Financial Reports for July and August 2020
 - D. General Ledger for July and August 2020
 - E. Personnel Reports for August 2020

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Consent Items as presented.

- 3) NEW BUSINESS
 - a. Next Meeting Location Discussion

- 4) UNFINISHED BUSINESS
 - a. Main Library Reopening Plans

- A. CONSTRUCTION UPDATE
- B. DIRECTOR'S COMMENTS
- C. COMMITTEE REPORTS – Director Evaluation Committee Report
- 7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – October 20 at TBD

Lewis & Clark Library Board of Trustees
Tue, Sep 15, 2020 5:00 PM - 7:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/127974309>

You can also dial in using your phone.

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