

**BOARD OF TRUSTEES
MEETING AGENDA
JULY 30, 2020**

- I. Adoption of Agenda**
 - Election of 2020-2021 Officers**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report** **Enc. #1**
- V. Report of Library Director** **Enc. #2**
- VI. Reports of Committees**
 - 1. Election of 2020-2021 Executive Committee**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Wise Works Proposal - Chuck Slep & Teddy Bishop**
 - 2. Election Day Holiday** **Enc. #3**
 - 3. FY2021 Instructions for the Expenditure of** **Enc. #4**
of State Aid Grants