

**BOARD OF TRUSTEES
MEETING AGENDA
September 3, 2020**

I. Adoption of Agenda

New Business

- 1. Closed Session § 2.2-3711(A)(4): Privacy and § 2.2-3711 (A) (7) Legal Advice**

II. Citizen Expression Period

III. Disposition of Minutes

IV. Financial Report

V. Report of Library Director

Enc. #1

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business (continued)

- 2. Appointment of Policies Review Committees**
 - a) By-Laws Review Committee**
 - b) Organization & Administration Review Committee**
- 3. Naming of Members to Friends of Lonesome Pine Regional Library Corporation to Represent Scott County and City of Norton** **Enc. #2**
- 4. Virginia Set-Off Debt Collection Program - Consideration of Temporary Submission Suspension** **Enc. #3**