

**BOARD OF TRUSTEES  
MEETING AGENDA  
October 1, 2020**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director** **Enc. #1**
- VI. Reports of Committees**
  - 1. By-Laws and Administration Review Committee**
- VII. Unfinished Business**
  - 1. Virginia Set-Off Debt Collection Program -  
Consideration of Temporary Submission Suspension**
- VIII. New Business**
  - 1. Strategic Plan 2021 Process** **Enc. #2**
  - 2. Position Description - Digital Coordinator** **Enc. #3**