

**BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 10, 2020**

- I. Adoption of Agenda**
- II. FY 2020 Audit Report** **Enc. #1**
- III. Citizen Expression Period**
- IV. Disposition of Minutes - October 2020**
- V. Financial Report**
 - 1. Report of Monthly Payables** **Enc. #2**
 - 2. Budget Adjustments**
- VI. Report of Library Director - November & December** **Enc. #3**
- VII. Reports of Committees**
 - 1. Friends of LPRL Corporation**
- VIII. Unfinished Business**
- IX. New Business**
 - 1. Staff Appreciation** **Enc. #4**
 - 2. January 2021 Board Meeting**