

threeriverslibrary.org

LIBRARY BOARD MEETING AGENDA - UPDATED Tuesday, August 25, 2020 6:00 pm

1.	Call to Order
2.	Roll Call:
3.	Public Comments
4.	Approval of Agenda
5.	Approval of Minutes: July 28, 2020, Regular Board Meeting1-2
6.	Business
	A. Community Promotions Expenditure Memo3
-	F :

7. Finances

Α.	Revenue and Expenditure Report (July, 2020)	4-5
В.	Balance Sheet (July, 2020)	6
C.	Invoice List (7/1/20-7/30/20 and (8/1/20-8/20/20 - None)	7-8
D.	Project Renovation Summary	9

8. **Reports and Updates**

Α.	Interim Director's Report	10-12
В.	Interim Asst. Director's Report	13-14
C.	Children's Librarian Report	15-18

9. Board Comments

10. Adjournment

ANNOUNCEMENTS:

Next Fundraising Committee Meeting: TBD

Next Regular Meeting: Tuesday, September 22, 2020 at 6 p.m.