



THREE RIVERS PUBLIC LIBRARY

920 W. Michigan Ave.
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threeiverslibrary.org

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LIBRARY BOARD MEETING AGENDA - UPDATED

Tuesday, September 22, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** August 25, 2020, Regular Board Meeting.....1-2
6. **Business**
 - A. Elevator Maintenance Memo.....3-5
 - B. Ongoing Landscaping Memo.....6-7
 - C. Children’s Check Out Desk Memo.....8
 - D. Computer Management System Memo.....9-10
 - D. Change Order Memo.....11
7. **Finances**
 - A. Revenue and Expenditure Report (August, 2020).....12-13
 - B. Balance Sheet (August, 2020).....14
 - C. Invoice List (8/21/20-8/31/20 and (9/1/20-9/15/20).....15-16
8. **Reports and Updates**
 - A. Interim Director’s Report17-19
 - B. Interim Asst. Director’s Report20-21
9. **Board Comments**
10. **Adjournment**

ANNOUNCEMENTS:

Next Fundraising Committee Meeting: TBD

Next Regular Meeting: Tuesday, October 27, 2020 at 6 p.m.