

# **AGENDA**

## **Board of Trustees Meeting**

**October 22, 2020**

**6:00 PM**

**Via Zoom**

**I. Call to Order**

**II. Public comment (3 minutes)**

**III. Approve minutes**

**IV. Member Report**

**V. Library Report**

**VI. New Business**

**Review draft Bylaws for new combined Library Board and update options**

**Review FY 19/20 financial documentation including actuals and Opsis project**

**VII. Old Business**

**Update on Concord Property and Library Planning Task Force**

**Update on Gladstone Community Library Planning Task Force**

**VII. Additional Agenda Items<sup>[L]</sup><sub>[SEP]</sub>**

**VIII. Announcements**

**Gladstone Library Board meeting – November 3, 2020**

**Concord Property and Library Planning Task Force meeting – October 29, 2020**

**Gladstone Community Library Planning Task Force meeting – November 10, 2020**

**IX. Next meeting: TBD**

**Adjournment**