## AGENDA and NOTIC OF MEETING BOARD OF TRUSTEES LOUIS LATZER MEMORIAL PUBLIC LIBRARY

## TUESDAY, November 17, 2020 5:00 PM

- 1. Call to Order / Roll Call Members
- 2. Approval of Minutes from October 20th Regular Meeting
- 3. Public Forum
- 4. Treasurer's Report
- 5. Presentation of Bills
- 6. Presentation of Librarian's Report
- 7. Presentation of Book Committee's Report
- Old Business
   Live & Learn Construction Grant COVID-19
- New Business
   Christmas Bonus
   Tort Life Safety Request
   Board Member Resignation
- 10. Other Business
- 11. Adjourn

Anyone requiring ADA accommodations to attend this public meeting, please contact Angela Kim, ADA Coordinator, by 3:00 pm on Monday, November 16, 2020

Next Meeting: January 19, 2020