BOARD OF DIRECTORS
August 25, 2020
AGENDA

Presentation by Kasey Mossey, Communication Coordinator

Consent
1. Approval of Minutes for July 28, 2020*
2. Approval of Expenditures for August 2020
3. Ratify definition of face covering and medical condition w/no mask requirements*
4. Ratify how FFCRA is implemented*
5. Ratify return to regular hours September 1, 2020*

Action
Unfinished Business
1. Update – time limit of two hours
2. Meeting room access*
3. Individual Development Plan Policy*
4. Board member recommended change to financial statements*
5. Other

New Business
1. Other

Reports
- County Librarian’s Report
- Deputy Director, Operations Report
- Deputy Director, Public Service Report
- Foundation Director’s Report
- Financial Report for July 2020
- Balance Sheet for July 2020
- Personnel Changes

Meeting and Events Dates and Location
August 25, 4:00 pm, regular meeting, Zoom
September 22, 4:00 pm, regular meeting, Zoom
Tentative – October 27, 2020, Zoom

Adjourn
*supporting documentation included