



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