

**1. CALL TO ORDER**

**2. ROLL CALL**

- Position I Katrina Charfauros (12/21)
- Position II Bethany Weathersby (12/23)
- Position III Nancy Kirksey, President (12/21)
- Position IV Vacant (12/23)
- Position V Cynthia Branger Munoz (12/21)
- Position VI Kathleen Boyer (12/23)
- Position VII Vacant (12/21)

**3. MINUTES – July 8, 2020**

*Recommended Action:*

Motion to approve the Library Board Minutes from July 8, 2020.

**4. BUSINESS FROM THE PUBLIC**

This portion of the agenda allows the public to introduce items for Board consideration not already scheduled on the agenda.

**5. BOARD REPORT**

**6. FRIENDS OF THE LIBRARY REPORT**

**7. OLD BUSINESS**

None

**7. NEW BUSINESS**

- a. Annual State Library Report Summary
- b. Outreach Brainstorm

**8. CITY LIBRARIAN REPORTS**

- a. Library Statistics – July-September 2020
- b. Operational Update
- c. Friends Update

**9. FUTURE BOARD BUSINESS**

Next scheduled meeting is January 13, 2021

**10. ADJOURNMENT**