

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, March 1, 2020 @ 6 PM via Zoom**  
**Agenda**

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| <b>I. Call to Order</b>  | <b>Hartmann</b>  |
| <b>II. Approval of February Minutes</b>  | <b>Sacks</b>   |
| <b>III. Treasurer's Report</b>   | <b>Angelson</b>  |
| <b>IV. Public Comment</b>  |  |
| <ul style="list-style-type: none"><li>• <b>Public Budget Hearing 2021-2022</b></li></ul>   |  |
| <b>V. Communications</b>   |  |
| <b>VI. Director's Report</b>   | <b>Vitale</b>  |
| <b>VII. Committee Reports</b>  |  |
| <ul style="list-style-type: none"><li>• <b>Budget &amp; Finance</b></li><li>• <b>Building</b></li><li>• <b>Grounds &amp; Garden</b></li><li>• <b>Policy</b></li><li>• <b>Personnel</b></li></ul> | <b>Angelson</b><br><b>Foster, Hartmann</b><br><b>Angelson, Gabriel</b><br><b>Sacks, Foster</b><br><b>Vlaun, Riehle</b> |
| <b>VIII. Unfinished Business</b>   |  |
| <ul style="list-style-type: none"><li>• <b>Floyd Portrait</b></li></ul>  |  |
| <b>IX. New Business</b>  |  |
| <b>X. Executive Session</b>  |  |
| <ul style="list-style-type: none"><li>• <b>Personnel Issues</b></li></ul>  |  |

**XI. Adjourn**

- **Next Meeting, Monday, 4/5/2021 @ 6 PM via Zoom**