

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

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

XI. Adjourn

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