

FRANK J. BASLOE LIBRARY
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
October 13, 2020

- A. Call to Order
- B. Public Comment
- C. *Minutes Sept. 14, 2020 regular meeting
- D. Correspondence
- E. President's Report
- F. *Director's Report
- G. Children's Librarian Report
- H. *Treasurer's Report
- I. *Approve Financials:
 - a. *Claims Warrant
 - b. *Director's Timesheets
 - c. *Credit Card Report
- J. Finance Committee Report
 - a. Final FY 2020 budget with line item transfers
 - b. Audit report review
- K. Policies Committee Report
- L. New Business
 - a. Herkimer 9 Development plan

- M. Old Business
 - a. 5 Year Strategic Plan

*Indicates items requiring board approval.

The next regular meeting will be held on Tuesday, Nov. 10, 2020 at 7:00 PM.