1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Minutes from November 16, 2020

5. Approval of the Agenda

6. Treasurer’s Report
   A. Review of Financial Statement
   B. Review of Expenses *

7. Committee Reports
   A. Board Vacancy Committee *

8. Director’s Report
   A. November 2020 usage and statistics, and patron traffic
   B. Library happenings

9. Old Business
   A.

10. New Business
    A. Budget revision - Move $200 from Contingency 271-000.000-956.000 to Library Automation and Website 271-000.000-806-202.
    B. Review of Volunteer Delivery Driver Waiver

11. Board Comment

12. Adjournment
    A. Next Public Library Board Meeting – January 18, 2021, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary