I. Convening
   A. Call to Order
   B. Pledge of Allegiance

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the September 14, 2020 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the October 1-13, 2020 authorization*
   B. Examination and approval of the September 15-30, 2020 Prepaid authorization list*
   C. Examination and approval of the September 2020 Payroll Warrant*
   D. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending September 30, 2020

IV. Opportunity for Public Expression

V. Committee Reports
   A. Budget & Finance Halliday & Kieffer
   B. Services & Programs Loughren & Kieffer
   C. Personnel Lougren & Mitchell
   D. By-Laws & Policies Mitchell & Halliday

VI. Administration Reports
   A. Director’s Monthly Report*
   B. Statistics and circulation figures for September 2020
   C. Youth Services Department Head Report – Donna DiBerardino
   D. Assistant Director’s Report

VII. Unfinished Business
   A. Space Survey Results

VIII. New Business
   A. Review and approval of Financial Statement for fiscal year ending June 30, 2020* - Baldessari & Coster - Albert Coster
   B. Media Conversion Policy*
   C. Surveillance Cameras Policy*
   D. SCLS Draft FY 2021 Budget

IX. Exhibits, Miscellaneous Library Information

X. Executive Session (if necessary)

XI. Announcements
   A. The next regular meeting will take place at 7:00 PM on Monday, November 9, 2020.

XII. Adjournment*
    * indicates action may be needed