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

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the October 13, 2020 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the November 1-9, 2020 authorization*
   B. Examination and approval of the October 14-31, 2020 Prepaid authorization list*
   C. Examination and approval of the November 1-9, 2020 Capital Fund authorization*
   D. Examination and approval of the October 2020 Payroll Warrant*
   E. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending October 31, 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 October 2020
   C. Personnel Report for November 2020*
   D. Local History Librarian Report – Stephanie DiChiara
   E. Assistant Director’s Report

VII. New Business
   A. QuickBooks Conversion
   B. Soliciting, Fundraising, Petitioning & Campaigning Policy*
   C. SCLS Trustee Election*
   D. SCLS 2021 Operating Budget*

VIII. Correspondence
   A. James Bertsch

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, December 14, 2020.

XII. Adjournment*   * indicates action may be needed