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

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the November 9, 2020 Regular Board Meeting*
   B. The minutes of the November 16, 2020 Special Board Meeting*
   C. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the December 1-14, 2020 authorization*
   B. Examination and approval of the November 10-30, 2020 Prepaid authorization list*
   C. Examination and approval of the November 2020 Payroll Warrant*
   D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending November 30, 2020

IV. Opportunity for Public Expression

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

VI. Administration Reports
   A. Director's Monthly Report*
   B. Statistics and circulation figures for November 2020
   C. Personnel Report for December 2020*
   D. Youth Services Program Coordinator Report – Kerry Piraino
   E. Assistant Director’s Report

VII. New Business
    A. COVID-19 Reopening Safety Plan Update*

VIII. Correspondence
      A. Citation of Appreciation
      B. Marilyn Price

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, January 11, 2021.

XII. Adjournment*
      * indicates action may be needed