

Meeting Agenda

Board of Trustees

August 27, 2020

This public meeting will be held using Zoom. The meeting is open to the public and can be joined at <http://bit.ly/MPLBoard202008>

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Interview of Candidate A
6. Interview of Candidate B
7. Approval of minutes
8. Team report
9. Friends report
10. Financial review & approval of invoices
11. Old Business
 - A. **Update on Fundraising Campaign**
President Hyland, Vice-president Harrigan, and Suzann have updates to share.
 - B. **Review and Possible Action on Library Operational Status**
An update will be given on operations since the last meeting, as well as the District's current status.
12. New Business
 - A. **Selection of Candidate to Recommend for Appointment**
Trustees can recommend one candidate to the Board of Education, or decide to reopen the application window.
13. Business from trustees
14. Adjournment