

Meeting Agenda

Board of Trustees

September 24, 2020

This public meeting will be held using Zoom. The meeting is open to the public and can be joined at <http://bit.ly/MPLBoard202009>

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends report
8. Financial review & approval of invoices
9. 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.
10. New Business
 - A. **Designation of Purpose for Reserve Funds**
Trustees should designate \$100,000 in reserve funds to cover pledges that are not fulfilled.
 - B. **Establishment of the SCLS Foundation Account for Fundraising Proceeds**
This account already exists with a token amount in it, and will keep raised funds separate from the reserves.
 - C. **Election of Officers**
It's that time of the year again!
11. Business from trustees
12. Adjournment