



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
OCTOBER 28, 2020
6 PM

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1. ROLL CALL—VERIFICATION OF QUOROM
2. ACCEPTANCE OF AGENDA
3. TREASURER'S REPORT—SHOULD SOME RESERVES BE MOVED FOR BETTER RETURN?
4. APPROVAL OF MINUTES FROM SEPTEMBER 23RD MEETING
5. DIRECTOR'S REPORT
6. UPDATE ON LEVEL OF SERVICE FROM ADMIN/STAFF.
7. DISCUSSION AND POSSIBLE DECISION: HAVING MINIMUM OF 2 FRONT END STAFF ON SCHEDULE FOR SAFETY AND SECURITY REASONS. DO WE NEED A RESOLUTION?
8. REVIEW OF ANY TECHNOLOGY NEEDS/DESIRES AS PER INITIAL DISCUSSION AT AUGUST B. O. T. MEETING. POSSIBLE ADDITIONAL FUNDS IN BUDGET FOR 2021?
9. INITIAL REVIEW OF DRAFT BUDGET(S). SET PUBLIC HEARING FOR NOVEMBER MEETING.
10. NEXT SCHEDULED MEETING WILL BE THE DAY BEFORE THANKSGIVING...DO WE WANT TO CHANGE THAT MEETING DATE?
11. ADJOURN