



NOTICE
Board of Trustees Meeting
December 8, 2020
16 West Market
3:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSENT CALENDAR

All items under C-Consent Calendar are considered routine by the Board of Trustees and will be enacted upon by one motion in the form listed below. If discussion is desired, by a Trustee, the item will be removed from the Consent Calendar and be considered at its appropriate place in the agenda. (*Action Item*)

- 1. Approval or Correction of the November 9, 2020 board meeting minutes
- 2. City of Kellogg Financial Reports
- 3. Library Revenues and Expenditures

- D. MOTION ON CONSENT CALENDAR
- E. DIRECTOR'S REPORT

Open discussion on Report items.

- F. OLD BUSINESS

- 1. Library Quarantine
- 2. Approval of Trustee Nominations (*Action Item*)
- 3. Facebook Policy Update
- 4. Building Roof

- G. NEW BUSINESS

- 1. Dumbwaiter

Due to the COVID-19 Pandemic, public attendance is available via teleconference only. Members of the public wishing to participate are invited to join the meeting from your tablet, smartphone, or computer: www.freeconferencecall.com Meeting ID: librarydirector1

or

Dial in by phone: 701-8025275

Access code: 6579649

Posted Thursday December 3 2020