

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on August 10, 2020 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 10, 2020

1. Minutes of July Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - A. Resolution #4 – 20-21 Transfer \$10,000.00 from Working Cash Fund into Building and Maintenance Fund
 - B. Audit Report
6. Unfinished Business
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Social Media Policy
 - C. Summer Reading Statistics
 - D. Fines Collected
 - E. Upcoming Events/Programs