

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on November 9, 2020 at 5:15 P.M. in the Main Library Periodical Area.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT NOVEMBER 9, 2020

1. Minutes of October Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
8. Director's Report
 - A. Circulation/Programs/Internet/Door Count Statistics
 - B. Per Capita Requirements Chapter 1-9
 - C. Heat Strips for North Side Gutters – Estimate up to \$2,500
 - D. Library Restrictions during Tier 1, 2 & 3 Mitigation
 - E. Upcoming Events/Programs