## Agenda for December 10<sup>th</sup>, Library Board Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the agenda
- 4) Public Comments
- 5) Secretary's Report
  - a) Approval of minutes
- 6) Treasurer's Report
- 7) Director's Report
  - a) Library Happenings
- 8) President's Reports
  - a) Old Business
    - i) Library Finances
    - ii) Gratiot Property
  - b) New Business
    - i) Executive Positions Elections
- 9) Next Meeting January, 2021
- 10) Meeting Adjournment