

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

December 10, 2020

7:00 p.m.

Electronic Meeting Due to Public Health Emergency

Dial by location +1 312 626 6799 US (Chicago) Meeting ID: 876 6201 2008 Passcode: 605534

CALL TO ORDER

APPROVAL OF REGULAR MEETING MINUTES – ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS – ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS — ACTION ITEM

LIBRARIAN’S REPORT

OLD BUSINESS

N/A

NEW BUSINESS

CONTRACT FOR LEGAL SERVICES

ANNUAL REVIEW OF SALARY SCHEDULE

ADOPTION OF 2021 BOARD MEETING SCHEDULE

RESOLUTION TO ENCUMBER FUNDS

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – JANUARY 14, 2021 @ BAUGHER CENTER UNLESS
OTHERWISE ANNOUNCED

ADJOURNMENT