**Board of Trustees Special Called Regular Meeting Agenda**

**(Special Called meeting due to Regular meeting time being on Labor Day)**

August 31, 2020 4:30pm (Held During COVID-19 Restrictions)

Meeting to be held following social distancing guidelines

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Reimbursement of Expenses Policy
  1. Old Business
     + Strategic Planning Process
       - Questions
       - Children’s Section
       - Computers
     + Informational Items
       - Surplus/no value items
       - Circulation Desk
  2. New Business
     + Tax Rates
     + Door Repair and ADT upgrade.

1. Director's Report
2. Regional Consultant
3. Adjournment