



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees Meeting

Tuesday, August 25, 2020, 5:30 pm

Via ZOOM: <https://us02web.zoom.us/j/88161472457>

AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of the July 28, 2020 minutes
4. Announcement of Corporation hires – Bookkeeper and Office Administrator
5. Financial
 - a. Treasurer's report
6. Discussion and Action
 - a. Accounting Manual 2020 update – Discussion and Vote
 - b. COVID19 Safety Plan – Discussion and Vote
7. Updates
 - a. Sawyer Foundation
 - b. Corporate Communications
 - c. Friends
 - d. Lyceum
 - e. Buildings and Grounds
 - f. Library Director
 - g. Governance
8. Next Meeting: Tuesday, September 22, 2020 at 5:30 PM
9. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.