

Pine River Public Library District Board of Trustees

Agenda: September 16, 2020

6:15 PM Board Meeting

In Person: Teen Room

If someone needs to come in by zoom, please contact
Brenda Marshall, brenda@prlibrary.org

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of August meeting (Please sign)
- b. Monthly Treasurer's Report

New Business:

- a. Public Comment
- b. Director's Report – Shelley
- c. Friends Report - Shelley

Discussion Items:

- a. Social Security Payment Deferral
- b. Director Search - update

Action Items:

- a. Resolution 2020-101 – Approval to Amend the Budget
- b. Resolution 2020-100 – Approval to Appropriate Funds

Adjournment

Next board meeting October 14, 2020 6:15

***** Note 2nd Wednesday instead of 3rd due to approval of 2021 budget (due by 10/15)**