I. Call to Order

II. Approval of Minutes – June 29, 2020 Regular Meeting

III. President’s Report

IV. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – June 30, 2020
   C. 2020 Budget Amendment
   D. 5 Year Forecast

V. Director’s Report
   A. Public Services Report
   B. GMP Change Order #1
   C. Authorization for Director to Make Decisions During Main Library Renovation
   D. Approval of Main Library Shelving Vendor
   E. Construction Update

VI. New Business
   A. Gifts to be accepted and appropriated to the designated funds
      Frances Belman Fund (210-6110)
      Michael Gardner
      $25

      Marilyn Kammer Memorial Fund (209-6510)
      Randy Kammer
      In memory of Nicky Milikien
      $50
      In memory of Marjorie Rosenbaum
      $50

   B. Personnel Action
No Activity

VII. Announcements

VIII. Adjournment