I. Call to Order

II. Approval of Minutes – November 16, 2020 Regular Meeting

III. Construction Update
   A. Window Test Results and Recommendations
   B. Potential Change Order Ratification
   C. Renovation Technology Overview

IV. President’s Report
   A. Nominations Committee Chair appointment

V. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – November 30, 2020
   C. 2020 Year-end projections
   D. 2020 Final Appropriation Budget and Transfer to Special Funds
   E. 5-year Financial Forecast
   F. 2021 Temporary Appropriations Budget and 2021 Raises
   G. Authorize renewal of contracts & services over $50,000
   H. Approve Main Library Renovation Furniture and Technology Purchases
   I. Revised Financial Statements

VI. Director’s Report
   A. Written Report
   B. 2021 Technology Plan, 2nd Review
   C. Quarantine Requirements after Travel During a Public Health Emergency Policy
   D. 2021 Board of Trustees Meeting Schedule
VII. New Business

A. Gifts to be accepted and appropriated to the designated funds

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Willie Young $50

B. Personnel Action

Hired:
Allison Black, Community Engagement Specialist: Adult Services, level 111, full-time, effective 11/2/2020

C. Executive Session

VIII. Other New Business

IX. Adjournment