

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**November 16, 2020**

**AGENDA**

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**REGULAR MEETING -5:30 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes  
Regular Meeting Minutes/Public Hearing of October 19, 2020
- V. Operating Fund Treasurer's Report and Warrant:
  - #5
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
  - Per Capita Discussion
  - Presentation-COVID-19 Contingency Plan

Action Items:

**20-11-44 Approve COVID-19 Contingency Plan**

**20-11-45 Close Library at 5pm on Friday, March 5, 2021 for Staff Development**

- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment