Board of Trustees Meeting Agenda

Wednesday, December 16, 2020 @ 7pm

Cortland Lions Shelter 70 S. Llanos St.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

##  Approval of meeting minutes

##  Approval of Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
	1. COVID-19 Updates
	2. Building Improvements
4. New Business
	1. Policy handbook review, revisions, & possible additions to be approved
	2. Review and discuss “Serving our Public 4.0”
	3. Review and approve 2021 Board meeting dates
	4. Review and approve 2021 holiday closures
5. Adjournment

**Next Meeting: Wednesday, January 20th @7:00 pm**