Cortland Community Library

Board of Trustees Meeting Agenda

Wednesday, August 19th, 2020 7:00 pm

1. Call to Order
2. Changes to and Approval of Agenda
3. Review & Approval of Meeting Minutes
4. Treasurer’s Report
5. Librarian’s Report
6. Hearing of Citizens
7. Unfinished Business
	1. Planning update for Mary Aldis Memorial Garden Space
	2. Summer Reading 2020 updates
	3. COVID-19 Updates
	4. Building improvements
8. New Business
	1. Policy handbook review, revisions, & possible additions to be approved
	2. Approval to close for election day per state requirement
	3. Approval of new Board members
	4. Approval for paid holiday for 2020 election day
9. Adjournment

**Next Meeting: Wednesday, September 16th, 2020 7:00 pm**