

**James L. Hamner Public Library  
Board of Trustees Meeting  
December 15, 2020 at 7:00pm  
Amelia County Administration Building Conference Room**

**Agenda**

- 1. Call to Order**
- 2. Approval of November 17, 2020, minutes**
- 3. Public Comments**
- 4. Friends Report**
- 5. Officers' Reports**
  - a. Corresponding Secretary
  - b. Other Officers' reports, as needed
- 6. Committee Reports**
  - a. Budget—approval of 2021-2022 budget
  - b. Facility—update on needs study
  - c. Evaluation
  - d. Executive
  - e. Nominating
  - f. Planning
  - g. Policy
  - h. Public Relations
- 7. Library Director's Report**
- 8. Old/New Business**

Establish committee members and chairperson
- 9. Motion to Adjourn**

**Posted December 4, 2020**