

**James L. Hamner Public Library  
Board of Trustees Meeting  
July 21, 2020 at 7:00pm  
Amelia County Administration Building Conference Room**

Agenda

- 1. Call to Order**
- 2. Approval of minutes**
- 3. Public Comments**
- 4. Friends Report**
- 5. Officers' Reports**
  - a. Corresponding Secretary
  - b. Treasurer's Report
  - c. Other Officers' reports, as needed
- 6. Committee Reports**
  - a. Budget
  - b. Facility
  - c. Evaluation
  - d. Executive
  - e. Nominating
  - f. Planning
  - g. Policy
  - h. Public Relations
- 7. Library Director's Report**
- 8. Old/New Business**
  - Change to library operating hours
  - Change By-Laws to allow reduction of number of Trustees by attrition
- 9. Motion to Adjourn**