

**James L. Hamner Public Library  
Board of Trustees Meeting  
November 17, 2020 at 7:00pm  
Amelia County Administration Building Conference Room**

**Agenda**

- 1. Call to Order**
- 2. Approval of September 15, 2020 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—approval of new Vice-Chairperson
  - f. Planning—Select company for needs study
  - g. Policy—remove treasurer from bylaws
  - h. Public Relations
- 7. Library Director's Report**
- 8. Old/New Business**
  - Trustee Education—Mary Ann Griles
- 9. Motion to Adjourn**