

**James L. Hamner Public Library
Board of Trustees Meeting
September 15, 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—moving checking account to another bank
 - 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**
- 9. Motion to Adjourn**