

**AGENDA**  
**LIBERTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**MEETING**  
**& REORGANIZATIONAL MEETING**  
**July 28, 2020**

**6:00 PM**  
**EXECUTIVE SESSION - PERSONNEL**

**6:15 PM**

- **APPROVE TRANSCRIPT OF PREVIOUS MEETING**
  
- **LIBRARIAN'S REPORT**
  - Statistics
  - Online programs
  - Curbside services update
  
- **OLD BUSINESS**
  - none
  
- **NEW BUSINESS**
  - Board Reorganization – election of officers
  
  - Board Member resignation- need to fill remainder of term
  
  - Discuss holding Senior Coffee Club program outdoors on Aug. 3rd
  
  - Discuss request from outside group to use library program room in mid-August (Pending CO)
  
  - Discuss reopening plans for next phase once we have CO
  
- **TREASURER'S REPORT – June 2020**
  
- **APPROVE PAYMENT OF BILLS for June 2020 & July 2020**  
(previously reviewed and signed by JB & KK)
  
- **DATE OF NEXT MEETING - Tues. Aug 25<sup>th</sup> 6 pm**