1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Guests: Joanne Ortiz, Coordinator of Finance

5. Presentation of Annual Audit by Nawrocki Smith LLP (upon arrival)

6. Public Expression/Participation

7. Approval of Minutes of the Regular Board Meeting on September 21, 2020 (Motion)

8. Approval of Executive Minutes of the Board Meeting on September 21, 2020 (Motion)

9. Approval of Treasurer's Report, September 2020 (Motion)
   A. Approval of Payroll Expense Report, September 2020 (Motion)
   B. Approval of Payroll Warrants: # 9 (Motion), # 10 (Motion)
   C. Approval of Payroll Summary, September 2020 (Motion)
   D. Approval of Bills Warrant #12, October 2020 (Motion)

10. Reports
    A. Director’s Report
    B. Assistant Director’s Report
    C. Library Statistical Reports
    D. SCLS Board Report, Marguerite Barone

11. Old Business

12. New Business
    A. Draft of SCLS Proposed 2021 Budget
    B. Approval of Newsletter Printing Bid (Motion)
    C. Tentative Board of Trustees Meeting Dates for 2021 and Determination of Rotation for Monthly Signing of Bills* (Motion)

13. Other
    A. Haunted Garden – October 26-29 at 5:30 p.m. - 8:30 p.m.
    B. Next Board Meeting – Monday, November 16, 2020 at 5:00 p.m.
    C. Staff Appreciation Luncheon – Wednesday, December 9, 2020
    D. Holiday Lights - December 7-11, 14-18, and the 21st at 5:00-8:30

14. Executive Session (Motion)

15. Personnel Report (Motion)
    A. Director’s Evaluation (Motion)

16. Correspondence
    A. A Letter of Retirement

17. Adjournment (Motion)

*PLEASE BRING YOUR PERSONAL CALENDARS FOR 2021 BOARD MEETINGS AND BILL SIGNINGS