1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Approval of Minutes of the Regular Board Meeting on October 19, 2020 (Motion)

6. Approval of Executive Minutes of the Board Meeting on October 19, 2020 (Motion)

7. Approval of Treasurer's Report, October 2020 (Motion)
   A. Approval of Payroll Expense Report, October 2020 (Motion)
   B. Approval of Payroll Warrants: #11 (Motion), #13 (Motion), #14 (Motion), #16 (Motion)
   C. Approval of Payroll Summary, October 2020 (Motion)
   D. Approval of Bills: Warrant #15, November 2020 (Motion)

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

9. Old Business
   A. SCLS 2021 Budget (Motion)

10. New Business
    A. SCLS Trustee Election (Motion)
    B. Disposal of Equipment (Motion)
    C. Adoption of Emergency Operations Discussion

11. Other
    A. Reminder: Staff Appreciation Luncheon – Wednesday, December 9, 2020
    B. Reminder: Holiday Lights - December 7-11, 14-18, and the 21st at 5:00-8:30 p.m.
    C. The Next Board Meeting – Monday, December 21, 2020 at 5:00 p.m.

12. Executive Session (Motion)
    A. Director's Evaluation (Motion)
    B. Contract Negotiations Update (Motion)

13. Adjournment (Motion)