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 November 16, 2020 (Motion)

6. Approval of Minutes of the Executive Session on November 16, 2020 (Motion)

7. Approval of Treasurer’s Report, November 2020 (Motion)
   A. Approval of Payroll Expense Report, November 2020 (Motion)
   B. Approval of Payroll Warrants: #17 (Motion), #19 (Motion)
   C. Approval of Payroll Summary, November 2020 (Motion)
   D. Approval of Bills: Warrant #18, December 2020 (Motion)

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

9. Old Business
   A. Approval of MOA for the Full-time Clerical Unit (Motion)

10. New Business
    A. Approval of Resolution to a Required Change to the Retention and Disposition Schedule (Motion)
    B. Approval of a Payment to Jeanine Davis Design (Motion)
    C. Selection of Finance Committee

11. Other
    A. Next Board Meeting – Tuesday, January 19, 2021 at 5:00 p.m.

12. Executive Session (as needed) (Motion)

13. Personnel Report (Motion)

14. Adjournment (Motion)