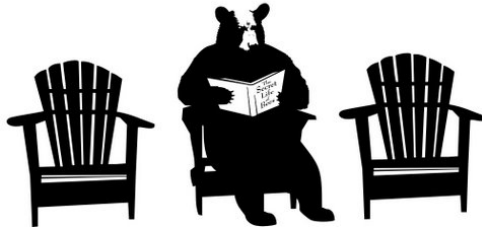


# PHOENICIA LIBRARY



## **Board of Trustees Meeting October 15, 2020 at 6:30 PM Agenda Via Zoom**

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting September 2020
- Director's Report
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business: ACTION ITEM: second vote on Sick Leave Policy
- New Business: Preparing for Future Phases (Beth)
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: November 19th, 2020 at 6:30 pm