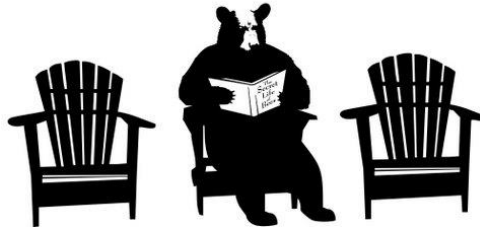


PHOENICIA LIBRARY



Board of Trustees Meeting November 2020 at 6:30 PM Agenda Via Zoom

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting October 2020
- Director's Report and draft Annual Budget, ACTION ITEM: year end staff compensation
- ACTION ITEM: Phased Reopening Plan Revision : a) change in quarantine length, b) planning for next phase
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business:
- New Business: ACTION ITEM: Creation of Reginald Bennett Scholarship Fund for OCS senior with \$5000 from donor.
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: December 17, 2020 at 6:30 pm