



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
November 19, 2020

Call to order

Minutes of the October 15 meeting

Reports:

- Treasurer's Report/ Financial Statements
- Director's Report
- Monthly Statistics
- Report to the Municipalities

Committee Reports

- Facilities
- Foundation of Friends
- Personnel

Old Business

- MOU Development Officer

New Business

- CARES ACT District Grant
 - Disposal of Surplus Equipment or Materials
 - Bid and Procurement Policy When Using Federal Fund
 - Cash Management Policy
- 2021 Budget

Executive Session

Public Comment

Adjournment

Next Meeting: December 17, 2020