

**BUCHANAN DISTRICT LIBRARY**  
**Regular Board Meeting**  
**Held online due to COVID-19 related restrictions**  
**October 15, 2020, at 6:30pm**

**AGENDA**

- Call to Order
- Adoption of Agenda
- Recognition of Visitors
- Community Concerns
- Routine Business
  - Correspondence
  - Minutes and Calendar
  - Financial Reports and Approval of Expenditures
- Committee Reports
  - Public Relations & Fundraising
    - Update on Calendar Fundraiser, Annual Appeal, and NSSN
  - Library Policy
    - Approve LoT policy & procedure presented last month
  - Personnel
    - Holiday closing schedule
  - Building
  - Budget and Finance
  - Technology
    - Report from 10/6/20 meeting
- Director's Report
- Unfinished Business
- New Business
- Questions and Comments from Board Members
- Adjournment
- Next Meeting: November 19, 2020, at 6:30pm