Billings City Library

251 US Hwy 60, Billings Mo. 65610Board of Directors Meeting AgendaTuesday November 10th 2020

6:30 pm - 7:10 pm

Jessie Coker is inviting you to a scheduled Zoom meeting.

Topic: Jessie Coker's Zoom Meeting

Time: Nov 10, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/74416403101?pwd=YmJyUDdVcXBRc3dWWWsyQVFVdUFyQT09

Meeting ID: 744 1640 3101

Passcode: 1U04it

Meeting Location: Zoom Meeting Only

Public Participation

Old Business

- 1. Board Member Guidelines Vote.
- 2. Volunteer Guidelines Vote.
- 3. Angela Sutton Hunt Resignation letter Vote.
- 4. Recommendation to appoint Angela Sutton Hunt to FOL Vote.
- 5. Discuss Insurance bids for Library contents Vote

New Business

- 1. Mickey Brown to present any information from Board of Alderman.
- 2. Scott V. To give any updates from CCL.
- 3. Upcoming Closures dates throughout the Holiday season Vote.
- 4. Valentines Gala Vote.
- 5. Opals invoice information fyi.
- 6. Review Library budget sheet from city Clerk poss. Vote.
- 7. Budget Discussion and Planning for 2021 poss. Vote.
- 8. Approval of Oct. 2020 Meeting Minutes Vote

9. Approval of Financial Report Oct. 2020 Vote .

Motion to Adjourn