

Spies Public Library  
Board of Trustees Meeting  
Friday, October 2, 2020  
10:00 AM

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Citizen's Comments
- IV. Approval of the August 7, 2020 Minutes
- V. Financial Report
- VI. Director's Report
- VII. Old Business
  - A. Klar Bequest
    1. M & M Area Community Foundation
    2. Spending Policy
  - B. Superiorland Library Cooperative
  - C. COVID-19/Library Services
- VIII. New Business
  - A. Library Director - Retirement
- IX. Adjournment