

**STAIR DISTRICT LIBRARY
BOARD OF TRUSTEES
Morenci, MI**

AGENDA

October 19, 2020 5:30 p.m.

- A. Call to Order**
- B. Approve Agenda**
- C. Public comment on agenda items**
- D. Minutes: September 2020 regular meeting**
- E. Treasurer's Report**
 - 1. September 2020 report**
 - 2. September 2020 check listing**
- F. Director's Report:**
- G. Old Business**
 - 1. Maturing CDs/Investments**
 - 2. Updates to COVID policies**
- H. New Business**
 - 1. Hotspot policy and User Agreement**
 - 2. November meeting**
- I. Public input: questions, comments, concerns**
- J. Other business**
- K. Adjournment**