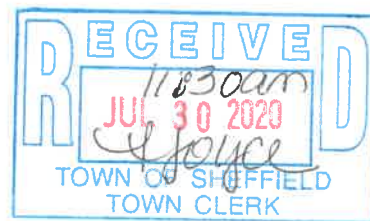


## Meeting Notice

Board or Committee: Library Trustees Meeting  
Date/Time of Meeting: Tuesday, August 4, 2020, 9:00 AM  
Meeting Location: Bushnell-Sage Library



**This is a live meeting to take place in the gazebo,  
Social distancing protocol required.**

### **The Following Agenda Items are for Review and Possible Action**

1. Review minutes of last meeting
2. Director's Report
3. Discussion of Phase 2 plans
4. LIG/MEG report
5. Director's contract extension
6. Salary investigation (tabled from last meeting, due to phone failure)
7. Fall program with Mark Scarbrough (tabled from last meeting, due to phone failure)
8. Director Search recruitment
9. Trustee items
10. Friends items