I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. November 23, 2020

III. COMMUNICATION AND PUBLIC COMMENT
    Guidelines for Public Comment
    Three-minute time limit for each commenter.

IV. BOARD PRESIDENT’S REPORT Lu Marzulli, Board President
    A. Board Meeting Schedule 2021

V. OPEN PUBLIC MEETINGS TRAINING Kimberly Chytraus

VI. LIBRARY DIRECTOR’S REPORT Peter Bromberg, Executive Director
    A. Financial Report November 2020, Jace Bunting, Finance Manager

VII. OLD BUSINESS
    A. Audit Report
    B. Budget Amendment
    C. Budget Reallocation

VIII. NEW BUSINESS
    A. N/A

IX. OTHER
    A. The Board will consider a motion to enter into Closed Session.
       A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not
limited to:
a. discussion of the character, professional competence, or physical or mental health of an individual;
b. strategy sessions to discuss collective bargaining;
c. strategy sessions to discuss pending or reasonably imminent litigation;
d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
   i. disclose the appraisal or estimated value of the property under consideration; or
   ii. prevent the public body from completing the transaction on the best possible terms.

X. ADJOURN

UPCOMING SCHEDULE Next Meeting January 25, 2020, 4pm, Virtually via Google Meet