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**Germantown**



**Public Library**

## AGENDA

### GERMANTOWN PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING September 14, 2020 7:00 PM

- A. Roll Call
- B. Recognition of Visitors
- C. Approval of Minutes - Regular Meeting August 8, 2020 (motion required)
- D. Correspondence and Communications
- E. Fiscal Officer's Report
  - 1. August 2020 Financial Reports and Bills (motion required)
  - 2. Certifications of the August Withholding Submissions in September
  - 3. Special Revenue Fund COVID creation (motion required)
  - 4. PLF Reductions for 2021
- F. Director's Report
- G. Old Business
- H. New Business