

**Bacon Memorial District Library Board Meeting
October 12, 2020 @ 3:30PM
Remotely via Zoom**

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the September 14, 2020 regular board meeting
- III. Reports
 - A. Director's Report
 - B. Staff Reports
- IV. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
 - B. Schwartz Collection
 - C. Accounting Software
 - D. Library Re-Opening Plan/Temporary Stairs
 - E. Potential Budget Cuts in Case of a Revenue Shortfall
 - F. Health Insurance Renewal
- V. New Business
 - A. BMDL Policy 1.3- Gifts and Donation Policy
 - B. Updating Public Restrooms
 - C. Doll Collection
- VI. Board Members Concerns
- VII. Financial Reports
 - A. Check Register—September 10– October 7, 2020
Expenditures: \$ 90,199.97
- VIII. Communications
 - A. MML Ballot- Pool Director Election
- IX. Hearing of the Public
- X. Adjournment

NEXT MEETING: Monday, November 9, 2020; 3:30pm