

**WORCESTER COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, SEPTEMBER 8, 2020
Via Zoom Conference (access information posted to website)**

9:30 A.M.	Meeting called to order	Ms. Mulligan
	Acknowledge recording device/microphone	Ms. Parker
9:30 A.M.	Approval of Minutes Correspondence	Ms. Mulligan
9:35 A.M.	Financial & Statistical Report	Ms. Parker
9:40 A.M.	Director's Report	Ms. Ranck
9:45 A.M.	Assistant Director's Report	Ms. Stein
9:50 A.M.	Old Business Pocomoke Library Pre-Design	Ms. Mulligan
10:00 A.M.	New Business Reopening Friends of the Ocean Pines Library Book Sale Staff Day Strategic Plan / Community Survey EDI Grant / Committee	Ms. Mulligan