

**CHARITON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**AGENDA · THURSDAY SEPTEMBER 3, 2020**  
**5:30 PM**

All meetings of the Board are open to anyone who may wish to observe the proceedings. Members of the public who wish to address the Board will be given the opportunity in the Public Forum, for which time will always be designated in the agenda. Please alert the library director.

- 1. Call To Order**
- 2. Adoption Of Agenda**
- 3. August 2020 Minutes**
- 4. Public Forum**
- 5. Correspondence**
- 6. August 2020 Financial Statement**
- 7. September 2020 Claims**
- 8. Grants** – Received Vredenburg Grant to purchase furniture for circulation desk.
- 9. Old Business**
- 10. New Business**
  - a. Trustee Webinars (Fenton & Dixon)
- 11. Reports:** Director's Report attached. No programming in August.
- 12. Adjournment**