

**CHARLES A. RANSOM DISTRICT LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING
December 8, 2020 - on Zoom
7:00 p.m. Regular Meeting**

The mission of the Charles A. Ransom District Library is to serve with integrity all residents of the district by providing literary and informational resources to support and enhance personal growth and the cultural life of the community.

Call to Order

Special Agenda Items:

Consent Agenda:

Minutes of the Nov. 17, 2020 Regular Meeting of the Ransom Library Board

Financial Report

President's Report

Director's Report

Committee Reports

- **Budget**
- **Building and Grounds**
- **Building**
- **Endowment**
- **Personnel**
- **Policy**
- **Public Relations**

Trustee Comments

Comments from the Public

Continued Business:

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New Business:

- **Checking Account**
- **Annual Audit Report**
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Next Meeting: January 19, 2020

Adjournment

The Public is asked to please save comments for the public participation section of the agenda. The Public is invited and encouraged to request time on the agenda by contacting the Director at 685-8024. All requests must be made at least 24 hours before the next meeting.