



Agenda
East Routt Library District Board of Trustees
Wednesday, December 2, 2020
11:30 am

The regular monthly meeting of the Board of Trustees
will be held remotely due to the ongoing Coronavirus pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/89365377912?pwd=S3JhSllwRjlZTDg3UVZtWmJVUzNqdz09>

+1 346 248 7799 US (Houston)

Meeting ID: 893 6537 7912

Passcode: 205539

- 1) Call to order
- 2) Minutes of the October 28, 2020 Board meeting
- 3) Financial Report and Cash Disbursements
- 4) Director's Report
- 5) Allocation of Capital outlay funds for building improvements:
 - a. Replace outdated telephone system – see attached proposals from NDS and Tuck Communications
- 6) Property & Liability Insurance Renewal 2021
- 7) Proposed 2021 Annual Budget
 - Public Budget hearing 12:00 pm
 - Budget Resolutions
- 8) Healthy Families & Workplaces Act - updates to Employee Handbook
- 9) Other business
- 10) Adjourn