1. Declaration of quorum and call to order.
   
   "Meeting was called to order at 4:26 p.m. by President Joycelyn Miller. Others present include Jeanie Lively, Bill Kinnison, Emmy Alvarez, Nancy Mills Mackey and Barbara Morris."

2. Public Forum (limited to five minutes per speaker)
   Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.

   "No public comment."

   Accepted by consensus, as previously distributed electronically.

4. Treasurer’s report on prior month and YTD finances
   Nancy Mackey distributed the treasurer’s report. The report was filed, subject to audit (copies may be obtained upon request from the director).

5. Approval of 2020-2021 budget
   Bill moved to accept the budget and it was unanimously approved.

6. Director’s report on Library
   Jeanie Lively presented the report with library statistics, design plans and upcoming library events. (copies of this report may be obtained upon request to the Director).

7. Discuss/approve Emergency Plan
   Jeanie presented the library emergency plan. Bill moved to accept the plan and it was unanimously approved.

8. Friends of the Library Report
   Nancy Mills Mackey stated there was no FOTL meeting for July.

9. Agenda items for September Board Meeting
   Contract for the annual audit
   Design plan for library

10. Adjourn
    Approved by consensus at 5:13.
NEXT MEETING: September 28, 2020

Submitted by Barbara Morris.