



Atlantic Public Library Board of Trustees
Monthly Meeting Agenda
Monday, August 10, 5:30 pm
Meeting Room (downstairs) and online via Zoom

Join meeting online: Meeting ID: 858 6244 8307
Password: 50022

To join by phone dial:
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
Meeting ID: 858 6244 8307
Password: 50022

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of minutes from July 13, 2020
5. Correspondence
6. Bills & Finances
7. Unfinished Business
8. New Business
 - a. Finance Committee
 - b. Camblin proposal to replace air handler
9. President's Report
 - a. Director evaluation
10. Director's Report
11. Other Business
 - a. Looking ahead to 2021: developing a strategic plan
 - b. Board education: a sampling of Niche Academy
12. Adjournment

The Atlantic Public Library sparks the community through programs, outreach, and opportunities providing literacy resources to enhance personal achievement and satisfy curiosity.