## Agenda

## **Amherst Public Library Board Meeting**

Monday September 14, 2020 Delloyd Room Amherst Public Library

Monthly Board Meeting
Call to order and roll call
Approval of prior minutes
Fiscal Officer's Report
Resolution to create Coronavirus Relief Fund #2801 Resolution to appropriate \$25,000 from Coronavirus Relief Fund #2801.
Old Business

New Business Resolution: Authorizing CMR Selection Process Resolution to hire Quincy Stone In-service pay

Gifts & Correspondence

Library Administrator's Report

**Public Comments** 

Committee Reports
Building and Grounds
Personnel
Finance

Adjournment