1. Call to Order
   Quorum, Open Public Meetings Act
   Adopt the agenda (action)

2. Minutes
   Regular Meeting of September 15, 2020 (enclosed) (action)
   Regular Meeting of October 20, 2020 (enclosed) (action)
   Matters arising from the minutes

3. Public Participation
   a. Friends Report
   b. Teen Report
   c. Foundation Report
   d. Township Report
   e. Wiss and Company- Audit Report

   Treasurer’s Report, October, 2020 (enclosed)
   Bill Listing for October 26, and November 18, 2020 (enclosed) (action)

5. Correspondence

6. Reports of Standing and Special Committees

7. Director's Report, October, 2020 (enclosed) (action)

8. Old Business
   a. Covid 19 Update (discussion)
   b. Construction Bond update (discussion)

9. New Business
   a. 2021 Salary and Wage Table (enclosed) (action)
   b. 2021 Staff Raises (action)
   c. Resolution #10,767 Postponement of Annual LMx Meeting (enclosed)(action)
   d. Resolution #10,766 Closed Session (enclosed) (action)

10. Closed Session
    a. Library Director’s Contract

11. Information Items
    a. October Social Media Statistics and links to articles
12. Adjournment
Dist.: Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Bulletin Board