



**Library Board of Trustees
Fundraising Committee Meeting
Tuesday, February 23, 2020
5:15 PM**

LOCATION: To Protect the Health of the Public the meeting will be held online

via Zoom at <https://us02web.zoom.us/j/85392071615?pwd=VIFTK0FKL3RSamx1cGZZc1BaNkpQdz09>

or phone dial in 1 646 876 9923

Meeting ID: 853 9207 1615

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of August 19, 2020 Meeting
5. Discuss Fundraising and Annual Appeal
6. Other Business
7. Review Agenda Items for Next Meeting
8. Review Date for Next Meeting
9. Executive Session (If Necessary)
10. Adjourn

Posted February 18, 2020

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