

# Clinton County Library Board

August 3, 2020

9:00 a.m.

## TELEPHONE CONFERENCE INSTRUCTIONS:

Dial 1-253-215-8782 US

Meeting ID: 991 177 466

When prompted for a participant number simply enter “#”

## Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introduction of Members
4. Approval of Agenda
5. Approval of July 12, 2019 Minutes
6. Election of Officers
7. Public Comments (limited to three minutes each)
8. Discussion/Information Items
9. Old Business
10. New Business
  - a. Approval of Penal Fine Distributions
11. Board Member Questions and Comments
12. Adjournment