

Ferguson Municipal Public Library District
AGENDA
Board of Trustees Meeting
Online Meeting via Zoom and Broadcast to YouTube at <https://youtu.be/0XrHFlvIdo>
August 24, 2020
7:00 p.m.

- 1. Public Portion**
- 2. Guest presentation - Keith Slusser, CPA, of Fick, Eggemeyer & Williamson, CPA's, on FY 2019-2020 Audit**
- 3. Minutes of the July 27, 2020 Meeting**
- 4. Director's Report**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
 - 7.1. Financial
 - 7.2. Building Maintenance
 - 7.3. General
- 8. Comments from Council Representative**
- 9. Closed Session**
 - 9.1. Pursuant to RsMO 610.022 the Board may at any time vote to close the Public Meeting and move into Closed Session to discuss legal, personnel, employee and/or real-estate matters under 610.021 (1), (2), (3), and (13). President or Acting President asks for motion and second to go into Closed Session. Secretary takes roll-call vote. President or Acting President asks for motion and second to end Closed Session. Secretary takes roll-call vote to end Closed Session.
- 10. Adjournment**

If you are unable to attend the Meeting, please call the Library at 521-4820, so that other Board Members may be contacted in the event a quorum does not exist.