PINCKNEYVILLE PUBLIC LIBRARY BOARD OF TRUSTEE MEETING August 18, 2020 AGENDA

1.	Call to order					
2.	Recording of attendance					
3.	Secretary's report					
4.	Treasurers report					
5.	Directors report					
6.	Old business					
	a. President and Treasurer re-election					
	b. Non-Resident Fee for FY21					
	c. Staff Salaries New Minimum Wage					
	d. Property Discussion					
7.	New business					
	a. Live and Learn Grant					
	b. OMA Training					
	c. COVID-19 Discussion					
	d. Property Discussion					
8.	Executive session for section 2(c)(1) (5) The purchase or lease of real property for the					
	use of the public body, including meetings held for the purpose of discussing whether a					
	particular parcel should be acquired.					