PINCKNEYVILLE PUBLIC LIBRARY BOARD OF TRUSTEE MEETING June 16, 2020 AGENDA

- 1. Call to order
- 2. Recording of attendance
- 3. Secretary's report
- 4. Treasurers report
- 5. Directors report
- 6. Old business
- 7. New business
 - a. Board President and Treasurer's positions up for re-election
 - b. Adopt Non-Resident Fee for FY21
 - c. Staff Salaries New Minimum Wage
 - d. Live and Learn Grant
 - e. Property Discussion
- 8. Executive session for section 2(c)(1) appointment, employment, compensation, discipline, performance or dismissal of an employee and (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.