



**Meeting of the Finance Committee and the Board of Trustees**  
**Monday, September 28, 2020**  
**5:30 pm, Virtual Meeting Space**

- Call to Order – Finance Committee
- Approval of Minutes
- Treasurer’s Report
- Financial Report & Recommendations
  - North County Branch Lease
  - Vacation Payout
  - Health Insurance Reserve
- Adjournment – Finance Committee
  
- Call to Order – Board of Trustees
- Approval of Minutes
- Finance Committee Report
  - North County Branch Lease
- Director’s Report
  - Action Items for the Strategic Long Range Plan
  - Reopening Plan Update
  - Election Update
  - Staff Handbook Language Revision
- Committee Reports
  - Director Search
  - Trustee Recruitment
- Old Business
- New Business & Public Comment
  - Open Meetings Compliance Officer
- Adjournment – Board of Trustees