



**LEBANON LIBRARY BOARD OF TRUSTEES
NOVEMBER 10, 2020 - 6:00 PM
REMOTE VIA MICROSOFT TEAMS
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. No minutes to approve
 - 3. New Business**
 - A. Report changes in the foundation's investment policy & reserve fund's investment results
 - B. Discussion regarding the finances of the trustees and foundation, annual gift from the foundation to the trustees
 - 4. Committee Reports**
 - A. Foundation update on the Lebanon Library renovation fundraising campaign
 - 5. Other Business**
 - A. Review and approve proposed change to Lebanon Libraries Covid-19 Transition Plan
 - 6. Adjournment**

Due to the current situation with the COVID-19 Pandemic, the City of Lebanon is offering its meetings via Microsoft Teams. Members of the public are encouraged to attend by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the Microsoft Teams software or by phone. Please visit LebanonNH.gov/Live for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT [LEBANONNH.GOV](https://LebanonNH.gov)