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**AGENDA**

**SMITHS FALLS PUBLIC LIBRARY BOARD**

**September 8, 2020**

**LOCATION: ZOOM CONFERENCE**

**TIME: 6:00 p.m**

**ADJOURNMENT: 7:00 p.m**

1. **Call to Order**
2. **Approval of the agenda**
3. **Minutes of June 9th, 2020**
4. **Business Arising from the Minutes**
5. **Disclosure of Monetary Interest**
6. **Correspondence**
7. **Financial Report**
8. **Response to Covid**
9. **Programming**
10. **Children’s Department Renovation**
11. **Staffing Update**
12. **SOLS and FOPL update**
13. **Municipal Update**
14. **Health and Safety**
15. **Report from the Marketing Committee**
16. **New Business**
17. **Next Meeting Oct. 13th 2020**
18. **Adjournment**