

**Adams County Public Library**  
**Board of Trustees Emergency Meeting**  
**Zoom Video Meeting**  
**November 2, 2020 – 10:30 a.m.**

**AGENDA**

- I. Opening
  - A. Call to Order – Phil Rhonemus, Vice-President
  - B. Pledge of Allegiance
  - C. Roll Call – Amy Werring, Fiscal Officer
  
- II. Minutes of Previous Meeting
  - **Motion** to approve the minutes of the emergency meeting held on October 23, 2020.
  
- III. Purchase and spending approvals
  
- IV. Adjournment
  - Since there is no further business, the emergency meeting is adjourned to meet in regular session for a zoom video meeting on Wednesday, November 11, 2020 at 5:30 p.m.

*If you cannot attend, please notify the executive director or fiscal officer in advance. If you need to call on the day of the meeting, please call the building where the meeting is scheduled.*  
See Board of Trustees Handbook on the Web – [adamscolibrary.org/about/board-of-trustees](http://adamscolibrary.org/about/board-of-trustees)