DAYTON METRO LIBRARY
AGENDA OF THE FACILITIES MEETING OF THE BOARD OF TRUSTEES
Tuesday, September 8, 2020, 4:00 p.m.

1. CALL TO ORDER

2. DECLARATION OF CONFLICTS OF INTEREST

   Trustees have the opportunity to share any possible conflicts of interest involving issues and actions under consideration by the Board.

3. APPROVAL OF AGENDA - ACTION

   The President will solicit from Trustees any additions or changes to the agenda.

4. PROJECT & BUDGET UPDATES – DISCUSSION

   The Board will receive an update on projects currently under design or construction.

5. EXECUTIVE SESSION

   It is recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22 (G)(1) and Section 121.22 (G)(2) of the Ohio Revised Code to discuss employment of a public employee and property acquisition.

   A roll call vote will be needed.

6. ADJOURNMENT