

BOARD OF TRUSTEES MEETING

JANUARY 28, 2021

2:30 PM

ZOOM FORMAT

AGENDA

- I. Call to Order
- II. Approval of Minutes—November 12, 2020
- III. Report from the Director
 - Staffing
 - Statistics
 - COVID responses
 - Budget items
 - Etc. these are just ideas
- IV. Friends of the Library
- V. Old business
 - Status of Bylaws Revisions
 - Update on Naming process
- VI. New Business
 - Board recruitment
 - Other?
- VII. Adjournment