



## **BOARD OF TRUSTEES MEETING**

### **January 5, 2021 Agenda**

#### **ANNUAL MEETING**

1. Call to order – 6:30 PM.
2. Pledge of Allegiance.
3. Election of 2021 Officers.

#### **REGULAR MEETING**

1. Call to Order.
2. Adoption of agenda.
3. Minutes – approval of the December 1, 2020 and December 10, 2020 meeting minutes.
4. Public comments.
5. Finance Officer's report.
6. Correspondence.
7. Library Director's report.
8. Committee reports.
  - Program Planning.
  - Library Courtyard.
9. Old business.
  - Charter application (submitted July 13, 2020, October 7, 2020 and December 11, 2020).
  - 2019/2020 State aid for library construction grant.
  - 2020/2021 State aid for library construction grant (submitted August 28, 2020).
  - 2020 Challenge Grant - senior program status.
  - Reopening plan.
  - Continuation of operations plan.
10. New business.
  - Proudfit and Bancroft basements.
11. Executive session – Library Director annual performance review.
12. Other business.
13. Public comments.
14. Next meeting – February 2, 2021.
15. Adjournment.

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