AGENDA

Board of Trustees Regular Meeting





Thursday, 1/21/2020 1:30 p.m.

Upstairs Meeting Room

1:30	Regular Board Meeting:	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
1:35	Revisions to the Agenda	
1:40	Comments for the Good of the Library	
1:45	Approval of November 19, 2020 regular meeting minutes (Action) Approval of October 23, 2020 special meeting minutes (Action)	
1:55	Financial Reports - Approval of Claims paid November & December (Action) Review current actuals for FY 21 budget	
2:05	Director's Reports: Statistical Reports, Calendar Items, Concerns, Correspondence, Etc	
2:20	Communications: Friends of the Library City Commissioner Report – Gayle Doney	
2:30	Discussion with public	
2:35	Continuing Business:	
2:45	Upcoming Business: Board Retreat, Summer 2021 – Strategic Plan	
2:55	New Business: "30 Minute" Parking option for Library entryway	
	Trustee Minute – Retirement gift for Nancy Watts	
	Adjournment (Action)	

Next regular Board meeting – Thursday, February 18, 2021 @ 1:30 p.m.