

Agenda for
Library Board of Trustees
Regular meeting – February 23, 2021 5PM
Zoom only:
Meeting ID: 870 1583 8949
Passcode: 235187

1. Call to Order
2. Roll Call
3. Approval of Agenda (Motion to Approve)
4. Public Comment
5. Approval of minutes (Motion to Approve)
6. Review Bills and Budget
7. Directors Report
8. Old Business
 - a. Personnel Policies & Bylaws
 - b. Job Description
 - c. Director Evaluation
9. New Business
 - a. Finance/Budget Committee meeting
 - b. Technology Plan
10. Updates on local meetings
11. Public Comment
12. Board Member Comment
13. Next meeting: March 23, 2021 5PM
14. Adjournment (Motion to Adjourn)