

LIBRARY TRUSTEE MEETING AGENDA

February 3, 2021

7 pm - 9 pm

To comply with Covid-19 restrictions, this meeting will be held via electronic conferencing.

<https://us02web.zoom.us/j/86006944987?pwd=bk5qOTdUb1g5cUI5YkpxcWNEZEdoZz09>

Passcode: Library

1. Public Comment (as needed)
2. Approve Minutes (5 minutes)
3. YTD Budget Report (10 minutes)
4. Librarian's Report (30 minutes)

Covid related discussion

Status on thank you notes, end of the year fundraising

Sale of weeded books

5. Building and Grounds (15 minutes)
RFQ for repair and paint of bldg. exterior
6. Review 5 yr. plan (45 min)
Discuss and update goals
6. Policy review and update (15 minutes)
General library policy (revised 2018)

Next Meeting: March 3, 2021 at 7pm