



**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**January 27, 2021**

**5:30 P.M.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83388529365>**

**AGENDA**

- I. Call to Order – *Mary Herr – Chairperson***
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additional Agenda Items**
  - Minutes**
    - A. December 16, 2020 - Regular Board Meeting – (Approve)**
    - B. December 16, 2020 - Closed Session Minutes (Approve)**
    - C. December 16, 2020 - Annual Board Meeting – (Approve)**
  - V. Bills Payable – (Approve)**
    - Financial Reports**
  - VI. A. December Penal Fine Report – (Receive)**  
**B. December Financial Report – (Receive)**
  - VII. Administration Report**
    - A. Administration Report - (Receive)**
- VIII. Open to the Public – (Please state name and address)**
- IX. Correspondence**
- X. Committee Reports**
  - A. Finance Committee - Paul Travis, Chairperson**
  - B. Personnel Committee - Don Carlyon, Chairperson**
- XI. Unfinished Business**

No Unfinished Business
- XII. New Business**
  - A. Fine Free Libraries – (Discussion)**
- XIII. Open to the Public - (Please state name and address)**

**XIV. CLOSED SESSION** - (to consider matters exempt from disclosure  
under statute (as provided for under PA 267 of 1976)

**XV. Announcements**

**XVI. Other**

**XVII. Adjourn**

- **INFORMATION ITEMS**
- Fourth Quarter Patron Statistics
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours