



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

February 24, 2021

5:30 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84302457214>

AGENDA

- I. Call to Order – *Mary Herr* – *Chairperson***
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Additional Agenda Items**
 - Minutes**
 - A. January 27, 2020 - Regular Board Meeting – (Approve)**
- V. Bills Payable – (Approve)**
 - Financial Reports**
 - VI. A. January Penal Fine Report – (Receive)**
 - B. January Financial Report – (Receive)**
- VII. Administration Report**
 - A. Administration Report - (Receive)**
- VIII. Open to the Public – (Please state name and address)**
- IX. Correspondence – Thank You Letters from Trinity Lutheran School**
- X. Committee Reports**
 - A. Finance Committee - Paul Travis, Chairperson**
 - B. Personnel Committee - Don Carlyon, Chairperson**
- XI. Unfinished Business**
 - A. Fine Free Library (Approve)**
- XII. New Business**
 - A. Bay Area Community Foundation Funds – (Approve)**
- 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**
- Circulation Report
- Managing Librarian Reports
- Monthly Program Statistics/Year To Date Program Statistics
- Monthly Visitor Total
- Monthly Volunteer Hours