

Board of Trustees Meeting

Thursday, January, 2021, 6 PM

Agenda

1. Call to Order 6:00pm
2. Roll call - quorum
3. President's Statement
4. Approval of the Agenda
5. Approval of last month's minutes
6. Treasurer's report
 - 6.1. CD is maturing - need a decision of what to do with it.
7. Director's report
8. Old Business
 - 8.1. Bookkeeper search - report
 - 8.2. Computer replacement
 - 8.2.1. Using Grant money to replace computers
 - 8.2.1.1. Timing (all or some)
 - 8.2.1.2. FLLS or elsewhere
 - 8.3. Overdrive contribution
 - 8.3.1. Amount
 - 8.3.2. Which account
9. New Business
 - 9.1. Committee to assemble packet for new Trustee(s) (page 20, HfLT*)
 - 9.2. Referendum
 - 9.3. ALA Membership
10. Motion to adjourn