

Board of Trustees Meeting

Thursday, February 11, 2021, 6 PM

Agenda

1. Call to Order 6:00pm
2. Roll call - quorum
 - 2.1. Approval of the Agenda
 - 2.2. Approval of the minutes
3. Treasurer's report
4. Director's report
5. Packet committee report
6. Old Business
 - 6.1. Bookkeeper (still waiting)
 - 6.2. Computers (hold until spring)
 - 6.3. Cameras - Hal reports on search
7. New Business
 - 7.1. Approval of the Annual Report
 - 7.2. Tables for book sales
8. Motion to adjourn