

AGENDA
January 5, 2021

ZOOM Meeting

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Finance Report
 - Third tax distribution check arrived
 - Increase in library cards this month
 - No employees with excess sick leave to payout this year
- V. Librarian's Report
 - A. Hours and services offered during COVID-19 uprise
 - Plans to extend curbside hours Mondays and Wednesdays
 - Plans to open curbside services on Saturdays from 8am-1pm beginning 1/16/21
 - B. 2021 Per Capita Grant requirements
 - Will discuss at February meeting
 - Grant application due March 15, 2021
 - C. Adult Book Club met via Zoom in December; plans to do the same for February
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, February 2, 2021