

BOARD OF TRUSTEES MEETING - March 17th, 2021**AGENDA****CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 21 16) **(2 Minutes)**

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)*** Secretary's Minutes** of the February 17, 2021 meeting (DOC 21 17) **(2 Minutes)**Review of **Director's Report** (DOC 21 18) **(20 Minutes)****Finance Committee:**

(Hudson, Lewis, Moolin)

1. * Business Manager's Report (Feb 2021) (DOC 21 19) **(5 Minutes)**

2. * Treasurer's Report & Check Reg (Feb 2021) (DOC 21 20)

New Business:1. Annual Reports (discussion) **(10 Minutes)**2. Advocacy Day (discussion) **(10 Minutes)**3. Community Foundation Donation (discussion) **(5 Minutes)**4. Member Library Update (discussion) **(10 Minutes)****ADJOURNMENT: 7:00 PM******Action Required***

Documents for Board of Trustees Meeting:

DOC 21 16	Agenda
DOC 21 17	Board Meeting Minutes – previous meeting
DOC 21 18	Director’s Report
DOC 21 19	Feb 2021 Business Manager’s Report
DOC 21 20	Feb 2021 Treasurers Report & Check Register