

**BOARD OF TRUSTEES MEETING - January 20th, 2021****AGENDA****CALL TO ORDER 5:30 PM****\* Approval of Agenda (DOC 21 01) (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 December 9, 2020 meeting (DOC 21 02) (2 Minutes)****Review of Director's Report (DOC 21 03) (20 Minutes)****Finance Committee:**

(Hudson, Lewis, Heavenrich, Moolin)

**1. \* Business Manager's Report (Dec 2020) (DOC 21 04) (5 Minutes)****2. \* Treasurer's Report & Check Reg (Dec 2020) (DOC 21 05)****New Business:****1. \* 2021 Budget (DOC 21 06) (15 Minutes)****2. SCRLC space rental proposal (discussion) (DOC 21 07) (10 Minutes)****3. 2021 Committees (DOC 21 08) (10 Minutes)****4. Conflict of Interest Disclosure (reminder) (2 Minutes)****5. Member Library Update (discussion) (10 Minutes)****ADJOURNMENT: 7:00 PM**

***\*Action Required***

## **Documents for Board of Trustees Meeting:**

DOC 21 01	Agenda
DOC 21 02	Board Meeting Minutes – previous meeting
DOC 21 03	Director’s Report
DOC 21 04	Dec 2020 Business Manager’s Report
DOC 21 05	Dec 2020 Treasurers Report & Check Register
DOC 21 06	2021 Budget
DOC 21 07	SCRLC space rental proposal
DOC 21 08	2021 Committees