

**BOARD OF TRUSTEES MEETING - February 17th, 2021****AGENDA****CALL TO ORDER 5:30 PM****\* Approval of Agenda (DOC 21 09) (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 January 20, 2021 meeting (DOC 21 10) (2 Minutes)****Review of Director's Report (DOC 21 11) (20 Minutes)****Finance Committee:**

(Hudson, Lewis, Heavenrich, Moolin)

1. \* Business Manager's Report (Jan 2021) (DOC 21 12) (5 Minutes)
2. \* Treasurer's Report & Check Reg (Jan 2021) (DOC 21 13)

**New Business:**

1. Advocacy Day (discussion) (10 Minutes)
2. \* SCRLC space rental nod (DOC 21 14) (10 Minutes)
3. \* SCRLC rent proposal (amount) (DOC 21 15) (10 Minutes)
4. Member Library Update (discussion) (10 Minutes)

**ADJOURNMENT: 7:00 PM*****\*Action Required***

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

DOC 21 09	Agenda
DOC 21 10	Board Meeting Minutes – previous meeting
DOC 21 11	Director’s Report
DOC 21 12	Jan 2021 Business Manager’s Report
DOC 21 13	Jan 2021 Treasurers Report & Check Register
DOC 21 14	SCRLC space rental nod
DOC 21 15	SCRLC rent proposal (amount)