

# Agenda

## Library Board Meeting

**Monday, January 11, 2021 @ 7:00 p.m.**

The following items may be discussed and the following actions taken:

1. Call to order, roll call, establishment of a quorum
2. Approval of the Agenda
3. Recognition of guests
4. Minutes of December meeting
5. Interim Director Greeting
6. Financial Report
7. Librarian's Report
8. Annual Report
- 9. Old Business**
  - a. Building Update
  - b. Next Building Committee Meeting
- 10. New Business**
  - a. Approval of Interim Director's ability to sign checks
  - b. Search Committee update
    - a. MLA posting
    - b. Next search committee meeting
11. Adjournment