



LIBRARY BOARD AGENDA

Date: January 20, 2020 7 PM – Zoom online meeting

CALL TO ORDER

VISITOR RECOGNITION

MINUTES Approve December Minutes

PRESIDENT

- Approve 2021 Holiday Closings
- Committee sign-ups for 2021
- 414 discussion

LIBRARY DIRECTOR

TREASURER

- Approve 2021 Budget Changes

STANDING COMMITTEES:

1. Budget/Finance
2. Buildings and Grounds
 - o Little library
3. Communications
 - o Newsletter
4. Grant Writing/Fundraising
 - o Greene Arts Grant
5. Policies
6. Program/Makerspace
 - o Dec 2020-Apr 2021 report
7. Technology
 - o Updated website calendar

SPECIAL COMMITTEES

- o Annual Report
- o Long-Range Plan – MHLS Turning Outward Cohort Program

UNFINISHED BUSINESS

- o Vote for 2021 Officers

NEW BUSINESS

ADJOURNMENT

Next meeting –February 17, 2021