



Board Meeting Agenda

For Immediate Release

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Wednesday, January 27, 2021
Videoconference ♦ 5pm

The meeting is open to the public via Zoom.
Click [here](#) to register and receive a link to the meeting.

*** If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, January 27 at 4:30pm.**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—December 16, 2020 ([Attachment A](#))

D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports

1. State of the Library: Lisa Rosenblum
2. Reel Fest Videos: Julie Acteson
3. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2021-01 Disposition of Surplus Property - Vehicle ([Attachment C](#))

G. [Director's Report](#)

H. Trustees' Report

I. Adjournment
