

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, February 17, 2021, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the January 20, 2021 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports – December
    - ii. Financial Reports - January
    - iii. Resolution 2021-04 Temporary 2021 Appropriation III
    - iv. HR Happenings
  - b. Director:
    - i. Staff Activities
- V. New Business
  - a. Library Operating Hours
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn