



Board of Trustees Annual Meeting January 26, 2021

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: December 15, 2020; December 30, 2020 (proxy vote)
5. Library Director's report: Annual Report for 2020
6. Committee Reports:
 - a. Finance Committee:
 - December expenses: \$23,769.19
 - 2021 budget review and approval
 - Fundraising update
 - b. Personnel Committee:
 - c. Nominating Committee:
 - Officer nominations
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. Sign up for 2021 meetings: 2/4, 4/1, 6/3, 8/5, 10/7, 12/2
8. Old business:
9. New business:
 - a. Committee assignments
10. Adjournment.

Next meeting: February 16, 2021 at 7:30 pm

Topic: Annual meeting of the Association

Time: Jan 26, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85254709278?pwd=eUZVMktOZDZTWnR4SS9ZL1kwbG1wZz09>

Meeting ID: 852 5470 9278

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