



**Board of Directors Meeting Agenda
Wednesday, January 26, 2021 9 a.m.**

Call to Order

Approval of Minutes – December, 2020

Committee Reports

- **Finance**
- **Development**
- **Property**
- **Governance**

Directors Report

Friends of the Library

Executive Committee

Old Business

New Business

Adjournment

Dates to Remember

- Development Committee TBA
- Property Committee TBA
- Governance Committee TBA
- Finance Committee TBA
- Friends of the Library TBA
- Board Meeting February 24, 2021