

MONTHLY BOARD OF TRUSTEES MEETING  
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

January 20, 2021

Location:

Due to COVID-19, the Board Meeting will be held through Videoconferencing format:

Webex Meeting:

Wednesday, January 20, 2021 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=mf40b1d41c17b0fac868ea857c31b2795>

To join by phone: 1-408-418-9388 (US Toll)

Meeting number (access code): 142 864 0293

Meeting password: YWqVKC7Wx32 (99785279 from phones and video systems)

Call to Order

New Board Member Introduction – Harry Pedigo

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

Director's Report

Old Business

-Strategic Agenda

New Business

Public Comment

Adjournment