

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

February 17, 2021

Location:

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

Webex Meeting:

Wednesday, February 17, 2021 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m0a3b17688b2a226493c2518567e8a0e2>

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

Meeting number (access code): 182 996 7665

Meeting password: 4mRKXWMbm84 (46759962 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

Director's Report

Old Business

-Strategic Agenda

New Business

Public Comment

Adjournment