

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

March 17, 2021

Location:

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

Webex Meeting:

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

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=mfc752c251f5e7f96920aea4a57dc025c>

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

Meeting number (access code): 182 148 5483

Meeting password: enWmJXs2H37 (36965972 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

-Fiscal Year 2020/2021 Budget Amendment

Director's Report

Old Business

-Strategic Plan

New Business

Public Comment

Adjournment