

CARROLL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA

DATE: January 27, 2021

PLACE:

Carroll County Public Library
Join Zoom Meeting

<https://zoom.us/j/92082962578?pwd=eWtRNWFNa3FLMDJybE9Wc29CM200Zz09>

TIME: 7:00 p.m.

<u>ITEM</u>	<u>DESIRED RESULTS</u>	<u>ESTIMATED TIME</u>
1. Roll Call and Declaration of Quorum	Documentation	1 minute
2. Board/Staff Reports		
a. 403b Committee Report David Peloquin	Information	10 minutes
3. Minutes of December 16, 2020	Action	2 minutes
4. Financial Statement	Information	5 minutes
5. Correspondence & Announcements	Information	5 minutes
6. Citizen's Time	Consideration	5 minutes
7. Executive Director Report	Information	10 minutes
Recess		
8. Old Business		
a. EC50East Update Bob Kuntz	Information	5 minutes
b. FY 21 Workplan Review	Information	5 minutes
9. New Business		
a. Bylaws Review	Information	5 minutes
10. Adjournment	Action	1 minute