

Board of Trustees Regular Meeting
Location: GoTo Meeting
February 11, 2021
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for January Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(ACTION) Old Library Building Sale	Included
6:00	(INFORMATION) Director's Report	Included
6:10	(ACTION) Monthly Financial Results	Financial Statement
6:20	(ACTION) Audit and Approve Bills	Included
6:30	(ACTION) Library Board Members Terms	Included
6:40	(ACTION) 2021 Goals	Included
6:50	(DISCUSSION) Library Board Meeting Yearly Schedule	Included
7:00	(ACTION) Annual Report Review	Included
7:10	Next Meeting	
7:15	(ACTION) Adjournment	

The Library Board is committed to ensuring that all public access and public involvement is available for all open meetings. With the recent health concerns pertaining to COVID-19 (Coronavirus) the library board will be meeting virtually using GoTo Meeting for this board meeting (see the instructions below). Please contact the library director at sfriendshuh@osceolapubliclibrary.org if you require special accommodations to attend.

February 2021 Library Board Meeting- Thu, Feb 11, 2021 5:30 PM - 7:30 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/289434037>

You can also dial in using your phone.

United States: +1 (786)535-3211

Access Code: 289-434-037