

Maroa Public Library District Regular Meeting Agenda

2/15/2021 | Maroa Public Library Conference Room - 6:30pm

MEETING CANCELED DUE TO EXTREME WEATEHR CONDITIONS.

1. Call to Order
2. Roll Call
3. Board President Remarks
4. Recognition of Visitors, Delegations, etc.
5. Public comment period

Consent Agenda

6. December, 2020 Meeting Minutes
7. January, 2021 Meeting Minutes
8. Director's Report & Calendar
9. Accountant & Treasurer's Reports Nov 2020
10. List of Paid Bills for Jan 2021

Committee Reports

10. Personnel
11. Material Selection & Circulation
12. Building & Grounds
13. Finance Policy
14. Financial Development

New Business

15. Computer and Internet Use Policy Review

Old Business

15. Selection and Reconsideration Policy Review
16. Patron Confidentiality Policy Review

Approvals

17. Approval, Consent Agenda
18. Approval, Switch Carrie Russell and Jenny Cowgill Visa cards to debit cards

19. March 15, 2021, 6:30pm Meeting Agenda Suggestions

20. Adjournment

Maroa Public Library District

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