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BOARD OF TRUSTEES MEETING

12:00 PM

Monday, January 25, 2021

Meeting to be conducted by teleconference.

Citizens may listen to the meeting by dialing 1-844-621-3956 United States Toll/access code: 132 921 7386.

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Bill Pinkston

Approval of Minutes

Minutes of Board of Trustees Meeting, November 23, 2020 (ACTION)

Minutes of Special Called Meeting of Board of Trustees, January 5, 2021 (ACTION)

Executive Director's Report: Beverly James

Contingency Fund Request(s) (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

February 22, 2021 – Library Board Meeting, 12 Noon