

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

January 4, 2021 4:30 Zoom meeting

0316039200

1. CALL TO ORDER – Board state where they are watching from
2. APPROVAL OF AGENDA p. 1
3. COMMENTS FROM THE PUBLIC
4. COMMUNICATIONS - none
5. APPROVAL OF MINUTES p. 2-3
 - a. December 7, 2020
6. FINANCIAL REPORTS AND INVOICES p. 4-5
 - a. November Invoices
 - b. November Budget Report p. 6-7
7. COMMITTEES – set up committees for the year p. 8
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel
 - d. Policy – set meeting date-collection development policy
 - e. Marketing
8. LIBRARY DIRECTOR'S REPORT p. 9-11
9. UNFINISHED BUSINESS p. 12
 - a. Repair of outdoor lights
10. NEW BUSINESS
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT