

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

February 1, 2021 4:30 Zoom meeting

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. January 4, 2021
6. FINANCIAL REPORTS AND INVOICES p. 4-5
 - a. December Invoices p. 6-7
 - b. December Budget Report
7. COMMITTEES p. 8-10
 - a. Budget and Finance – set meeting date
 - b. Building and Grounds
 - c. Personnel
 - d. Policy – Local History Collection Development Policy
 - e. Marketing
8. LIBRARY DIRECTOR'S REPORT p. 11-13
 - a. January monthly report p. 14-21
 - b. 2020 Annual report
9. UNFINISHED BUSINESS
10. NEW BUSINESS p. 22
 - a. T.H. Eifert – 4 estimates for HVAC repair p. 24-26
 - b. Librarica estimate to provide Wi-Fi printing p. 27
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT