

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

March 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. February 1, 2021
6. FINANCIAL REPORTS AND INVOICES p. 4-5
 - a. January Invoices
 - b. January Budget Report p. 6-7
7. COMMITTEES
 - a. Budget and Finance – meeting report
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. LIBRARY DIRECTOR'S REPORT p. 8-10
 - a. February monthly report
9. UNFINISHED BUSINESS
10. NEW BUSINESS p. 11
 - a. LED conversion of lights on low ceiling on main floor p. 12
 - b. Purchase two laptops p. 13
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT