

## **LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

### **CONFERENCE CALL**

**TUESDAY, 12 JANUARY 2021 6:00**

- 6:00 Introduction of attendees, determination of quorum
- 6:05 Public comment/Friends of Library
- 6:10 Secretary report (Pat)
- 6:15 Treasurer report (Pat)
- Review and vote on Unanticipated Funds
- 6:20 Library Director report (Lee/Aysia)
- 6:30 Discussion and brainstorming session on Effingham Library future  
Handout to be provided ahead for review

Per the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. If any member of the public wishes to attend, please contact the Library at 603-539-1537 or at [effinghamlibrary@gmail.com](mailto:effinghamlibrary@gmail.com) prior to 4 pm on day of the meeting for dial in information.