TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:30 PM, Monday, January 25, 2021

Michelle Bailey is inviting you to a scheduled Zoom meeting.
Time: Jan 25, 2021 06:30 PM Central Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/84471437504?pwd=OW9GZU5HQld6eWJDN0xnGdGV4dXp5dz09
Meeting ID: 844 7143 7504
Passcode: 548120
One tap mobile
+13126266799,,84471437504#,,,,*548120# US (Chicago)
Meeting ID: 844 7143 7504
Passcode: 548120

I. Call to order
II. Public Comments
III. Approve minutes from November 25, 2020
IV. Communications
V. Reports
   a. Treasurer’s Report
   b. Director’s Report
VI. Old Business
   a. Meeting with Legat Architects on February 18, 2021 at 8:30am
   b. Serving our Patrons 4.0 update
   c. Roof update
VII. New Business
   a. Library open to the public as of January 18th, with a limit of 17 people
   b. Statement of Economic Interest form
   c. Library received $4000 from Churchill group in Moline and $9000 from Coulter Grant
VIII. Closed Session – If needed
IX. Other topics and future agenda items
X. Adjourn