

Agenda for the regular meeting of the Stanley Community Library Board of Trustees

Tuesday, December 8 at 5:00 pm

Location: Zoom teleconference

Please email the library at stanley.id.library@gmail.com for the link to the meeting

Time: 5:00pm

Quorum: Three needed

Trustee letter of resignation

Oath of office new trustee

Approval of minutes: Action item

Financial Report: Action item

Director's Report:

Old Business:

- Covid-19 open restrictions
- Possible change of hours for winter
- Water rights

New business:

- 2019/2020 Statistical report

Executive session:

From the floor:

Date of next meeting: Tuesday, January 12, 2021