

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

Tuesday, March 9, 2021

Location: Zoom teleconference call

Email the library at stanley.id.library@gmail.com for a link to the meeting.

Time: 5:15 pm

Quorum: Three needed

Appointment of Trustee: Action Item

Oath of Office

Approval of minutes: (Including planning meeting minutes) Action Item

Financial Report: Action Item

- Discuss LaMorte's general questions
- Wells Fargo Fair Fund Claim Form

Director's Report:

Old Business:

- Long Range Plan: Action item
- Covid-19 restrictions

New business:

- By-law changes: Action item
- Music programs: Action item

From the floor:

Date of the next meeting: April 13, 2021 at 5:15 pm

Adjournment: