



# BEKKUM MEMORIAL LIBRARY

Providing opportunity to learn, share, grow and play!

## MEETING NOTICE

### Board of Trustee's General Meeting

Tuesday, February 9, 2021; 5:30 PM; Westby Community Room

### Call to Order

- I. Public Participation – Informational
- II. Approval of Agenda – Action Required
- III. Approval of January Minutes – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
- VI. Unfinished Business – Action Required
  - A. Fundraising for mural wall
  - B. Update on Carve In, August 21 – John
- VII. New Business – Action Required
  - A. Begin review of Bylaws – Kathie and Kris with Kelly
  - B. "Friends" book sale in April? – Kris
  - C. Annual Report – Kelly
  - D. National Library Week April 4 -10; Workers' Day April 6
  - E. New Hire
- VIII. Director's Report
  - A. One-on-One meetings
  - B. Syttende Mai – Saturday, May 15
- IX. Reminders: Next Library Board Meeting: Tuesday, March 9, 2020; 5:30 pm; Community Room
- X. Adjourn meeting – Action