



BEKKUM MEMORIAL LIBRARY

Providing opportunity to learn, share, grow and play!

MEETING NOTICE

Board of Trustee's General Meeting

Tuesday, January 12, 2021; 5:30 PM; Westby Community Room

Call to Order

- I. Public Participation – Informational
- II. Approval of Agenda – Action Required
- III. Approval of Minutes from December – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
 - A. Audit Report
- VI. Unfinished Business – Action Required
 - A. Carve In 4/5 update – scheduled for April 24
- VII. New Business – Action Required
 - A. Schedule director/board member one-on-ones
- VIII. Director's Report
 - A. 2020 spend down
 - B. Christmas Event report
 - C. Annual Report
 - D. 2021 Events and programs
- IX. Reminders: Next Library Board Meeting: Tuesday, February 9, 2020; 5:30 pm; Community Room
- X. Adjourn meeting – Action