

Board of Trustees Meeting, January 12<sup>th</sup> 2020 at 4:30 p.m. via Zoom.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of December 8<sup>th</sup>, 2020
4. Public Comment
5. 2021 Re-appointments – Ms. Cooper
6. 2021 Officers – Ms. Flynn
7. 2021 Committees – Ms. Flynn
8. Treasurer’s Report: Ms. Kirsch
  - a. Final 2020 Budget
  - b. Report: Ms. Kirsch
  - c. Bills: Ms. Cooper
9. Budget and Finance Committee: Ms. Kirsch
  - a. 2021 QPA Resolution
  - b. 2021 Auditor Resolution
10. Building and Grounds Committee: Ms. Kirsch
11. Community Affairs: Ms. Ortiz
12. Librarian’s Report: Ms. Cooper
  - a. Program Highlights
  - b. Statistical summary and infographic
13. Old Business
14. New Business
  - a. BCCLS Bylaws
  - b. Trustee contact information
15. Closed session
16. Adjournment