

Board of Trustees Meeting, February 16th 2021 at 3:30 p.m. via Zoom.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of January 12th
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Cooper
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Cooper
 - a. Overview of Director's report
 - b. WeLoveJPL/Library Lover's Month
 - c. Strategic planning update
10. Old Business
11. New Business
 - a. Expansion of services
 - b. Zoom incident
12. Adjournment