

Board of Trustees Meeting, February 8th at 4:30 p.m. via Zoom.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of January 11th
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. Program Highlights
10. Old Business
 - a. Parking lot
11. New Business
 - a. Tutoring in the library
12. Adjournment