

1. Call the Meeting to Order and Roll Call
 - Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
 - Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)
2. Approve minutes of December 20 Library District Board Meeting (attached)
3. Treasurer's Report
 - a. Checking balance \$
 - b. Reserve fund balance \$
4. Librarian's Report
 - a. Petty Cash \$ 34.81
 - b. ARSL report
 - c. Dolly Parton
5. Old Business
 - a. Web Site
 - b. Book Drop
 - c. Book Exchange
 - d. Policy review
 - e. Reading Challenge ~~5~~ 3 books \$6 \$5 certificate
 - f. SRP coordinator
6. New Business
 - a. Covid-19 books
 - b. Website log in
 - c. Employee evaluations, librarian and assistant librarian
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Bonus: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)