

Library Board Meeting Agenda

28 January 2021

Meeting held electronically via Zoom

Phone Number: 1-253-215-8782. Meeting ID: 841 3075 7485

Comments can also be submitted ahead of time by emailing libraryboard@highlandcity.org

Legal Declaration:

I Roger Dixon, Highland City Library Board Chair, hereby declare that due to the COVID-19 pandemic, holding a Library Board meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location due to health concerns with Board members and their family members. Members of the public are invited to participate in the electronic means which are detailed in the Board Meeting agenda. This declaration is dated Thursday, January 28, 2021.

7:00 pm-Call to Order: Roger Dixon, Board Chair

1. Public Comment

2. Consent

3. Reports

Director's Report

Feasibility Study Survey Report

Standing Committee Reports

4. Action/Policy Items

5. Discussion Items

How can the Board support the Library

6. Future Agenda Items

FY 2022 budget

Open Meetings Training

7. Adjournment