

WHITING LIBRARY BOARD OF TRUSTEES

Monday, January 11, 2021 – 9:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/88206238614?pwd=UVQ3KzkvUmROSzBOWUxzd25Ub0NyQT09>

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF DECEMBER 14, 2020 MEETING

PERSONNEL COMMITTEE REPORT

Recommendations for 2021 staff compensation

TREASURER'S REPORT

- Annual withdrawal from Preservation Fund
- Issue with Taxpayer Identification Number (TIN)
- Recap of 2020 fundraising effort

DIRECTOR/YOUTH SERVICES REPORT

- Status of front door fire code issue
- Status of heating system issues

NEW BUSINESS

- 2021 meeting schedules – request for consideration of changes to regular meeting times
- Discussion of time limits on agenda items, shifting more discussions to committees
- 2021 organization tasks – Trustee terms, officers, committees

OLD BUSINESS

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN