

# WHITING LIBRARY BOARD OF TRUSTEES

Monday, February 8, 2021 – 9:30 AM

The meeting will be conducted via Zoom. See attached Zoom access information.

## AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF January 11, 2021 meeting

TREASURER'S REPORT

Resolution on Tax ID Number issue with IRS

DIRECTOR/YOUTH SERVICES REPORT

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

NEW BUSINESS

- Review and approve draft *Donor Information Protection Policy*
- Review and approve *draft Gift Acceptance Policy*
- Establish day and time for regular Board of Trustees meetings

OLD BUSINESS

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN

## Zoom Access Information

Topic: Whiting Library Board of Trustees

Time: Feb 8, 2021 09:30 AM Eastern Time (US and Canada)

Every month on the Second Mon, until Mar 8, 2021, 2 occurrence(s)

Feb 8, 2021 09:30 AM

Mar 8, 2021 09:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZwvd--qrTMsG9AQPmIZ3oyKPT4HplcAhVik/ics?icsToken=98tyKuGgrDssGNedthiDRpw-AligM-rztlxdjfp8rS\\_IKHoAbRrdBtYWGqJzE\\_nY](https://us02web.zoom.us/meeting/tZwvd--qrTMsG9AQPmIZ3oyKPT4HplcAhVik/ics?icsToken=98tyKuGgrDssGNedthiDRpw-AligM-rztlxdjfp8rS_IKHoAbRrdBtYWGqJzE_nY)

[https://us02web.zoom.us/meeting/tZwvd--qrTMsG9AQPmIZ3oyKPT4HplcAhVik/ics?icsToken=98tyKuGgrDssGNedthiDRpw-AligM-rztlxdjfp8rS\\_IKHoAbRrdBtYWGqJzE\\_nY](https://us02web.zoom.us/meeting/tZwvd--qrTMsG9AQPmIZ3oyKPT4HplcAhVik/ics?icsToken=98tyKuGgrDssGNedthiDRpw-AligM-rztlxdjfp8rS_IKHoAbRrdBtYWGqJzE_nY)

Join Zoom Meeting

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

Meeting ID: 882 0623 8614

Passcode: 700057

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kb8crpWWzr>