

WHITING LIBRARY BOARD OF TRUSTEES

Tuesday, April 13, 2021 – 8:30 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 MARCH 9TH MEETING

PROCEDURAL REVIEW OF PREVIOUS ACTIONS TAKEN BY THE BOARD

REORGANIZATION

- Election of Chair, Vice-Chair, Treasurer & Secretary
- Reestablish Personnel Committee
- Reestablish Fundraising Committee
- Reestablish Suzie Forlie Memorial Committee

TREASURER'S REPORT

DIRECTOR/YOUTH SERVICES REPORT

NEW BUSINESS

Discussion and approval of *Newly Elected/Re-Elected Trustee Onboarding Checklist*

OLD BUSINESS

Report from the Suzie Forlie Memorial Committee
2021 Fundraising campaign(s) – timing, methods, etc.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN