

# **Riegelsville Public Library Board**

February 8, 2021

“Zoom” Board Meeting Agenda

- I. Call to order**
- II. Approval of Minutes**
- III. Approval or amendments to Agenda**
- IV. Reports**
  - A. Director’s Report
  - B. Treasurer’s Report
  - C. Committee Reports
    1. Fundraising
      - a) Annual Letter
    2. Grants
    3. Continuous Improvement
    4. Governance Committee
- V. Old Business**
- VI. New Business**
- VII. Calendar Review**
- VIII. Meeting Attendance**
  - A. Riegelsville Community Affairs, 3rd Wed - 7pm
  - B. Durham, 2nd Tuesday (David)
- IX. Historic Room**
- X. Adjournment**
- XI. Executive Session**