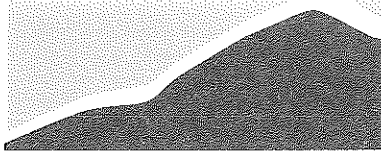


grow. play. live.



pleasant hill

Public Library

Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak, some or all elected or appointed officials and staff may be participating in this meeting by electronic means. Meeting minutes will continue to be provided per the City's normal course of business. The meeting will be available electronically through the following:

**Library Board Meeting**

Thu, Jan 28, 2021 6:00 PM - 7:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/651045333>

You can also dial in using your phone.  
United States: +1 (646) 749-3112

Access Code: 651-045-333

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/512325061>

**LIBRARY BOARD OF TRUSTEES**

January 28, 2021

6:00 p.m.

Library Conference Room

1. Roll Call.
2. Approval of the Agenda.
3. Approve minutes of the December 17 regular meeting.
4. Time for Public to address Board of Trustees.
5. Consent Agenda.
  - a. Approve Bills - December 17, 2020 to January 28, 2021
  - b. Set March Meeting Date - March 25, 2021  
February Meeting Date - February 25, 2021

6. New Business
  - a. Covidvirus Update;
  - b. Library FY 21/22 Budget Update;
  - c. Open Library Board Position;
  - d. Building Renovation;
  
7. Old Business
  - a. Library Activities;
  
8. Library Director's Report
9. Agenda Items for Next Meeting.
10. Trustees' Comments
  - a. Michael Diver;
  - b. Jill Duden;
  - c. Steve Messer;
  - d. Vanessa Sedrel;
  - e. Sloan Wheeldon;
  
11. Adjournment.