

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, January 20, 2021, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the December 16, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Line Item Reallocations
    - iii. Resolution 2021-01 Temporary Appropriation II for 2021
    - iv. HR Happenings
  - b. Director:
    - i. Staff Activities
- V. Unfinished Business
- VI. New Business
  - i. Resolution 2021-02 Renewal of Section 125 Premium Only Plan
  - ii. Resolution 2021-03 Disposal of Surplus Materials
  - iii. Election of Board Officers for 2021
  - iv. Appointment of Fiscal Officer for 2021
  - v. Appointment of Deputy Fiscal Officer for 2021
  - vi. Disposition of Remaining Debt Service Fund balance
  - vii. Library Operating Guidelines
- VII. Items Too Late for the Agenda
- VIII. Remarks for the Good of the Order
- IX. Adjourn