1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda (Motion)

4. Public Expression/Participation

5. Approval of Minutes of the Regular Board Meeting on December 21, 2020 (Motion)

6. Approval of Minutes of the Executive Session on December 21, 2020 (Motion)

7. Approval of Treasurer's Report, December 2020 (Motion)
   A. Approval of Payroll Expense Report, December 2020 (Motion)
   B. Approval of Payroll Warrants: #20 (Motion), #21 (Motion)
   C. Approval of Payroll Summary, December 2020 (Motion)
   D. Approval of Bills: Warrant #23, January 2021 (Motion)

8. Reports
   A. Director’s Report
   B. Assistant Director’s Report
   C. Library Statistical Report
   D. SCLS Board Report, Susan Tychnowicz

9. Old Business
   A. Discussion of Pandemic Preparedness Plan
   B. Review of Policies (Bills Paid Out of Schedule, Code of Business Conduct, Code of Ethics for Board of Trustees, Display and Exhibit, Meeting Room Policy and Regulations, Meeting Room Application) (Motions)

10. New Business
    A. Approval of Legal Notice for Budget Vote and Trustee Election, April 6, 2021 (Motion)
    B. Approval of Equipment Disposal (Motion)
    C. Extension of Families Coronavirus Response Act (Motion)
    D. Approval of Cellular Phone Reimbursement (Motion)

11. Other
    A. Next Board Meeting –Tuesday, February 16, 2021 at 5 p.m.
    B. Virtual Library Advocacy Day, February 26, 2021

12. Executive Session (as needed) (Motion)

13. Personnel Report (Motion)

14. Correspondence
    A. A Letter of Retirement

15. Adjournment (Motion)