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 January 19, 2021 (Motion)

6. Approval of Treasurer’s Report, January 2021 (Motion)
   A. Approval of Payroll Expense Report, January 2021 (Motion)
   B. Approval of Payroll Warrants: #22 (Motion), #24 (Motion), #25 (Motion)
   C. Approval of Payroll Summary, January 2021 (Motion)
   D. Approval of Bills: Warrant #26, February 2021 (Motion)

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

8. Old Business
   A. Approval of Pandemic Preparedness Plan (Motion)
   B. Approval of Revised 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)

9. New Business
   A. Approval of FY2021/2022 Proposed Budget and Transfer of Fund Balance (Motion)
   B. Approval of Payment – Discovery Grove Safety Gates (Motion)

10. Other
    A. Reminder: Virtual Library Advocacy Day, February 26, 2021
    B. Next Board Meeting – Tuesday, March 23, 2021, 5:00 p.m.
    C. Budget Hearing – Tuesday, March 23, 2021, 7:00 p.m. Children’s Program Room

11. Executive Session (as needed) (Motion)

12. Adjournment (Motion)