

**Lodi Whittier Library
Board of Trustees Meeting
January 26, 2021 at 6:30 p.m. via Zoom**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of December Meeting
Statements of any known Conflicts of Interest
Treasurer's Report

- Approve December/January Bills
- Motion to approve all expenses as presented/paid

Director's Report

- Circulation and Usage Statistics
- Update on any changes in service model due to COVID-19

Youth Services and Programing:

- Programming Updates
- Dollar General Summer Reading Grant

Old Business:

- Shed Update

New Business:

- School Tax Levy (Received \$65,000 in 2020)

Annual Meeting:

Tuesday, January 26, 2020 at 7:00pm via Zoom

Next Meeting:

Tuesday, February 23, 2020 at 6:30pm via Zoom