AGENDA
Regular Board Meeting
February 15, 2021
4:00 p.m.

1. Call to Order

2. Roll Call
   ____Brock   ____Cook   ____Gratner   ____Hacker   ____Matney   ____Shore   ____Warwas

3. Approval of the Agenda   Action Item

4. Public Comments

5. Approval of the Minutes of the January 25, 2021 Meeting   Action Item

6. Financial Reports:   Action Item

7. Director’s Report:   Action Item

8. Old Business:
   ▪ Security Camera Project   Action Item

9. New Business:
   ▪ Transfer Unencumbered 2020 Operating Funds to Rainy Day Fund   Action Item
   ▪ Non-Resident Card Fee   Action Item
   ▪ 2021-2023 Strategic Plan   Action Item
   ▪ Discussion to determine interest in purchasing property adjacent to the library (Hoosier Daddy’s)   Discussion

10. Friends of the Library Report   Information