

AGENDA

Henika District Library
Board of Directors Meeting
January 14, 2020 at 6:00 pm

- I. Call to Order:
 - Members Present:
 - Members Absent:
 - Staff Present:
 - Guests:
- II. Approval of Agenda
- III. Community Opportunity to Address the Board
- IV. Approval of December 2020 Meeting Minutes
- V. Financial Reports
 - A. December 2020
 - Approval of Paid Bills
 - Credit Card Detail Report
 - YTD Budget vs Actual
 - United Bank Accounts Overview
- VI. Director's Report
 - A. Youth Report
 - B. Circulation Report
 - C. Monthly Statistics
- VII. Old Business
- VIII. New Business
- IX. Around the table
- X. Adjournment