

Tuesday, March 23, 2021
7:30 pm Board of Trustees Monthly Meeting
Zoom

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve January 26, 2021 meeting minutes (Attachment)
 - b. Accept the February 2021 financial statements (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Adult Report
 - iii. Children's Report
 - iv. Teen Report
 - b. Auxiliary Board
6. Board Discussion
 - a. 2021 Committees
 - i. Overview
 1. Work of Committees
 2. Quarterly Spotlight
 3. Strategic Planning
 - b. Mission Moments (Attachment)
 - c. Board dashboard (Attachment)
 - i. 2021 Committees
7. New Business
8. Executive Session

Next meeting dates: Tuesday, April 27, 2021 – 7:30 pm
 Tuesday, May 25, 2021 – 7:30 pm
