

**Tuesday, January 26, 2021**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Zoom**

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**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve December 15, 2020 meeting minutes (Attachment)
  - b. Accept the December 2020 financial statements (Attachment)
4. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. 2020 Statistical Summary
    - ii. Adult Report
    - iii. Children's Report
    - iv. Teen Report
  - b. Auxiliary Board
5. Board Discussion
  - a. Mission Moments (Attachment)
  - b. Board dashboard (Attachment)
  - c. New Business
    - i. 2021 Committees
6. Executive Session

Annual Meeting                      Thursday, February 25, 2021 – 7:30 pm

Next meeting dates:                Tuesday, March 23, 2021 – 7:30 pm  
    Tuesday, April 27, 2021 – 7:30 pm