

# *LBPL Administrative Board of Trustees*

## *Meeting Agenda*

February 9, 2021

2:00 pm

Type of Meeting: FY 2021 1<sup>st</sup> Quarter Meeting (Original date was in January 2021)

Library Director: Denise Saucier

Library Board of Trustees: Christine McCummins, Diane Johnson, Mary Westmoreland

Open to the public.

- I. Introductions
- II. Call to order
- III. Roll call
- IV. Approval of minutes from last meeting
- V. Old business
  - a) Updates
    - a. New member
    - b. Computers
    - c. Quarantine
    - d. Free book display
    - e. Book bundles
    - f. HVAC
    - g. By-Laws
- VI. New business
- VII. Director's Report
  - a) 1<sup>st</sup> Quarter Budget Report
  - b) Department Reports
    - a. Circulation Statistics
    - b. Reference Statistics
    - c. Children's
    - d. Technology Statistics
- VIII. Issues or concerns
- IX. Public Question & Answer Session
- X. Adjourn