I. Call to Order

II. Approval of Minutes – December 21, 2020 Regular Meeting

III. Construction Update
   A. Change Order Ratification
   B. Construction Contingency: Ceiling Grid
   C. Closing Main Library to Move to Phase II of Construction

IV. President’s Report

V. Fiscal Officer’s Report
   A. Financial Statements – December 31, 2020
   B. Credit Card Rewards Report
   C. 2021 Certificate of Estimated Resources

VI. Director’s Report
   A. Written Report
   B. Personnel Policies: 760 Vehicle/Driving policy and 872 Emergency Closing
   C. 2020 Usage Statistics

VII. New Business
   A. Gifts to be accepted and appropriated to the designated funds

   **General Fund (101-6510)**
   - Linda Wilson $250
   - Bailey Wells $200
   - Toni & Donald Scherzer $100
   - Bryan Christman $50

   **Frances Belman Fund (210-6110)**
   - Michael & Marilyn Gardner
     - In celebration of Hanukkah with Lauren Gardner and Kaben Schwartz $25
     - In celebration of Hanukkah with Jacob Gardner and Carol Lopes $25
Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In honor of Alan Abramowitz receiving the $25
Award of Excellence from the SASA/GAL
Association for Children
In memory of Paul Joseph $25
In memory of Paul Rothstein $25

B. Personnel Action

Hired:
Richard Morcus, Maintenance Specialist, full-time, level 107, effective
12/21/2020

End of Employment:
Lauren Webster, Adult Services Associate, half-time, level 109, effective
12/5/2020

C. Other New Business

VIII. Adjournment