



NOTICE
Board of Trustees Meeting
April 13, 2021
16 West Market
3:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSENT CALENDAR

All items under C-Consent Calendar are considered routine by the Board of Trustees and will be enacted upon by one motion in the form listed below. If discussion is desired, by a Trustee, the item will be removed from the Consent Calendar and be considered at its appropriate place in the agenda. (*Action Item*)

- 1. Approval or Correction of the March 9th, 2021 board meeting minutes
- 2. City of Kellogg Financial Reports
- 3. Library Revenues and Expenditures

- D. MOTION ON CONSENT CALENDAR
- E. DIRECTOR'S REPORT

Open discussion on Report items.

- F. OLD BUSINESS

- 1. Food Safety Proctor

- G. NEW BUSINESS

- 1. Mask Requirement (*Action Item*)
- 2. In-house Programs (*Action Item*)
- 3. Friends Update
- 4. Magazine Subscription (*Action Item*)

Due to the COVID-19 Pandemic, public attendance is available via teleconference only. Members of the public wishing to participate are invited to join the meeting from your tablet, smartphone, or computer:

Danni Boylan is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees Meeting

Time: Apr 13, 2021 03:00 PM Pacific Time (US and Canada)

Posted Wednesday April 7 2021



Join Zoom Meeting

<https://us02web.zoom.us/j/81958315550?pwd=T1NJVG9pNkIXMm1oY21OWjB0R3B2Zz09>

Meeting ID: 819 5831 5550

Passcode: 400900

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 819 5831 5550

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Find your local number: <https://us02web.zoom.us/u/kdupw9LnPa>

Posted Wednesday April 7 2021