



NOTICE
Board of Trustees Meeting
February 9, 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 January 12, 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. Dumbwaiter

- G. NEW BUSINESS

- 1. Memorandum of Agreement
- 2. LibraryAware Subscription

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88688871088?pwd=RzhjRVQ1cIFkN2lQVkhoVFBUeUJkQ09>

Meeting ID: 886 8887 1088

Passcode: 0x607f

Find your local number: <https://us02web.zoom.us/j/88688871088>

Posted Thursday February 4 2021