



NOTICE
Board of Trustees Meeting
March 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 February 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. Dumbwaiter

- G. NEW BUSINESS

- 1. Library Reopening Status (*Action Item*)
- 2. Library Reopening Plan Revision (*Action Item*)
- 3. COVID-19 Employee Guidelines Revision (*Action Item*)
- 4. FY 2021-2022 Budget (*Action Item*)
- 5. Food Safety Proctor (*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:

Join Zoom Meeting

Danni Boylan is inviting you to a scheduled Zoom meeting.

Posted Thursday March 4 2021



Topic: March Library Board Meeting

Time: Mar 9, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86315077404?pwd=SHNxUTNyT1daN1BBZVBXZ1hxTW5UUT09>

Meeting ID: 863 1507 7404

Passcode: 859736

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 863 1507 7404

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Find your local number: <https://us02web.zoom.us/j/kmi1IQVOS>

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