



# Upper Skagit Library District Board of Trustees March 11, 2021, 6pm Agenda

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**Location:** Upper Skagit Library: Zoom

1. Call to Order
2. Minutes – additions, corrections, approval
  - a) February 11, 2021 Minutes
3. Public Comment
4. Foundation and Friends Report
  - a) Process for Patrons To Contribute Large Donations
5. New Building Task Force Update
  - a) Final Task Force Report
6. Financial Reports
  - a) County Reports – February
  - b) Expenditures and Vouchers – February
  - c) Payroll – February
7. Director’s Report
  - a) Statistical Reports
  - b) New Purchases
  - c) Misc.
  - d) Service Story
  - e) Staff Project Highlights
8. Old Business
  - a) New Building Exterior Signage Discussion
  - b) New Director Search
9. New Business
  - a) Disposal of Library Assets
  - b) Storage Unit – Payments for 3-6 months at a time?
10. Public Comment
11. Board Member Reflections
12. Adjourn

Next Regular Board Meeting **April 8, 2021, 6pm**, via Zoom