



Upper Skagit Library District Board of Trustees April 8, 2021, 6pm Agenda

Location: Upper Skagit Library via Zoom

1. Call to Order
2. Minutes – additions, corrections, approval
 - a) March 11, 2021 Minutes
3. Public Comment
4. Foundation and Friends Report
5. Financial Reports
 - a) County Reports – March
 - b) Expenditures and Vouchers – March
 - c) Payroll – March
6. Director’s Report
 - a) Statistical Reports
 - b) New Purchases
 - c) Misc.
 - d) Service Story
 - e) Staff Project Highlights
 - f) Tina Warren 1 Year Anniversary
 - g) Hiring of Amparo Aiken as Custodian
7. Old Business
 - a) New Building Exterior Signage Discussion
 - b) New Director Search
 - c) Grant Update
 - d) Storage Room Update
 - e) Disposal of Library Assets
8. New Business
 - a) Resource Center Wireless Internet Support
9. Public Comment
10. Board Member Reflections
11. Adjourn

Next Regular Board Meeting **May 13, 2021, 6pm**, via Zoom