



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

Location: Upper Skagit Library: Zoom

1. Call to Order
 2. Minutes – additions, corrections, approval – 5 min.
 - a) January 21, 2021 Minutes
 3. Public Comment – 3 min.
 4. Foundation and Friends Report – 5 min.
 5. New Building Task Force Update – 15 min.
 6. Financial Reports – 15 min.
 - a) County Reports – December, January
 - b) Expenditures and Vouchers – December, January
 - c) Payroll – December, January
 7. Director/Staff Reports – 15 min.
 - a) Statistical Reports
 - b) New Purchases
 - c) Misc.
 - d) Service Story
 - e) Staff Project Highlights
 8. Old Business – 15 min.
 9. New Business – 15 min.
 - a) New Trustee Approval
 - b) Updated Shelving Invoice
 - c) Forming A Hiring Committee
 - d) Discussion about the library's Wi-Fi service after the move to the new library
 10. Public Comment – 3 min.
 11. Board Member Reflections - 1 min. each
- Adjourn

Next Regular Board Meeting **March, 11 2021, 6pm**, via Zoom