



VILLISCA PUBLIC LIBRARY

204 South 3rd Avenue, Villisca, IA 50864

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**BOARD OF TRUSTEE'S MEETING
MONDAY, JANUARY 11, 2021 5:00 PM
VILLISCA LIBRARY, UPSTAIRS**

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/84080551197?PWD=T3DNMGTHUJHJHY2LUMZY0EHM2S2LLZZ09](https://us02web.zoom.us/j/84080551197?pwd=T3DNMGTHUJHJHY2LUMZY0EHM2S2LLZZ09)

MEETING ID: 840 8055 1197

PASSCODE: 482157

Call to order

Roll call

Approval of agenda

Corrections of December minutes

Approval of December bills

Review city financial report

Unfinished Business:

- New Trustee still needed
- FY2020 Annual Report
- Montgomery County Board of Supervisors meeting
- 2021 Library Trustee Business Calendar-correct dates

New Business:

- Adams County Board of Supervisors meeting report
- Computer Use policy review
- December Who-Fi report
- January Continuing Education opportunities
- Additional business

Correspondence:

Director's Report:

Items for Next Meeting:

Board Comments:

Visitor Comments:

Adjournment:

Next regular meeting February 8, 2021 at 5:00 PM