

CENTER HARBOR LIBRARY TRUSTEES

Monday, Feb 22nd, 2021

10:00 am – 11:30 am

Virtual Access – Click Link Below*

[https://zoom.us/j/92114787711?
pwd=MEkyOU1IdFBnSk02SnlwM056T3VtQT09](https://zoom.us/j/92114787711?pwd=MEkyOU1IdFBnSk02SnlwM056T3VtQT09)

Passcode is trustee

I. On-going business:

- A. Review/Approval of Jan 25th and Feb 15, 2021 Minutes**
- B. Treasurer's Report**
 - 1. Donations Received, including wish list
- C. Librarian's Report**
- D. Subcommittee Reports**
 - 1. Building Survey and Design – Tabled
 - 2. Policy Committee
 - 3. Librarian Search Update
 - 4. IT Support
 - 5. Facility Maintenance

II. New Business

- A. Goals for Interim Librarian**

III. Non-Public Session, if Needed

- A. Personnel**

IV. Other Business

* The Public may participate in this virtual meeting discussion by clicking on the link and typing in the Passcode. Note that access to the meeting requires download of the zoom.us application. If you do not currently have this app, you will be prompted to download it to continue.

OR, Dial by your location

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Telephone Meeting ID is 921 1478 7711

Telephone Passcode 4452710