

**Adams County Public Library**  
**Board of Trustees Regular Meeting**  
**Zoom Video Meeting**  
**January 13, 2021 – 5:30 p.m.**

**AGENDA**

- I. Opening
  - A. Call to Order – Phil Rhonemus, President
  - B. Pledge of Allegiance
  - C. Roll Call – Amy Werring, Fiscal Officer
- II. Public Participation
- III. Minutes of Previous Meeting
  - **Motion** to approve the minutes of the regular meeting and organizational meeting held on December 9, 2020.
- IV. Report of Fiscal Officer
  - A. Monthly Financial Reports
    - **Motion** to accept the financial reports of the fiscal officer and approve payment of bills.
  - B. Appropriations
    - **Motion** to approve permanent appropriations for FY 2021 as recommended by the fiscal officer.
- V. Reports of Committees
- VI. Report of Executive Director
  - A. Correspondence
  - B. Monthly Library Reports
    - **Motion** to accept donations, acknowledge volunteer services, and approve library support group activities as requested.
  - C. Other Reports
- VIII. Old Business
- IX. New Business
- X. Adjournment
  - Since there is no further business, the regular meeting is adjourned to meet in regular session by Zoom Video Meeting on Wednesday, February 10, 2021 at 5:30 p.m.

*If you cannot attend, please notify the executive director or fiscal officer in advance. If you need to call on the day of the meeting, please call the building where the meeting is scheduled.*

See Library Handbook on the Web – <http://adamscolibrary.org/about/board-of-trustees/>