AGENDA

Henika District Library   
Board of Directors Meeting   
March 11, 2020 at 6:00 pm

1. Call to Order:   
    Members Present:   
    Members Absent:   
    Staff Present:   
    Guests:
2. Approval of Agenda
3. Community Opportunity to Address the Board
   1. Friends of the Library Update
4. Approval of February 2021 Meeting Minutes

1. Financial Reports
   1. Febuary 2021
      * Approval of Paid Bills
      * Credit Card Detail Report
      * YTD Budget vs Actual
      * United Bank Accounts Overview
2. [Director’s Report](#_bookmark6) 
   1. Youth Report
   2. Circulation Report
   3. Monthly Statistics
3. Old Business
   1. Building Fund Deposit
   2. Front Entrance Painting
   3. Collection Development Discussion
4. New Business
5. Around the table
6. Adjournment