AGENDA

Henika District Library
Board of Directors Meeting
February 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
4. Approval of January 2021 Meeting Minutes

1. Financial Reports
	1. January 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
4. New Business
5. Around the table
6. Adjournment