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