A. Call to Order

B. Reading and Approval of Minutes of the December 2020

C. Approval of Bills and Warrants

D. Acceptance of Treasurer’s Report for December 2020

E. Director’s Report

F. Liaison’s Report

G. New Business
   - First half of 2021 monthly Board Meeting schedule
   - Replacement discussion-Fire Alarm telephone piece and/or Fire Alarm Panel.
   - Discussion of change in Village Budget changes.

H. Old Business/Unfinished Business

I. Public Participation
   - Members of the audience may speak about any open session Agenda item or matter pertaining to Library operations or service. The time limit is 5 minutes per individual.

J. Executive Session - To discuss matters leading to the appointment, employment or promotion of a particular person or corporation.

K. Motion to Adjourn