

**Flat Rock Public Library
Board of Directors Meeting
March 17, 2021
Agenda**

- I. ROLL CALL OF MEMBERS
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF FINANCIAL REPORTS
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - UPDATE: FINES, RENTALS
 - LANDSCAPING UPDATE
 - OCTOBER MINUTE CORRECTION (APPROVE COVID POLICY)
 - RUTH VACK DONATIONS
- VII. NEW BUSINESS
 - STATE SENATOR
 - BUILDING HOURS
- VIII. YOUTH REPORT
- IX. DIRECTOR'S REPORT
 - BUILDING UPDATE: FURNACE UPDATE, SEWER LINE, ROOF LEAK
 - ALARM / SPRINKLER SYSTEM UPDATE – DAVE T
 - COVID UPDATE
 - FRIENDS
 - STAFFING UPDATE: Olivia, Judi (one day) Volunteer – Kathy
 - BUDGET
- X. CORRESPONDENCE
- XI. BOARD COMMENTS
- XII. NEXT MEETING: MAY , 2020
- XIII. ADJOURNMENT