

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

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- 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
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- VIII. YOUTH REPORT
  - ATTACHED
- IX. DIRECTOR'S REPORT
  - BUILDING UPDATE: FURNACE UPDATE, SEWER LINE, ROOF LEAK
  - ALARM / SPRINKLER SYSTEM UPDATE – DAVE T
  - COVID UPDATE
  - STAFFING UPDATE: Olivia, Judi (one day) Volunteer – Kathy
  - BUDGET
- X. CORRESPONDENCE
- XI. BOARD COMMENTS
- XII. NEXT MEETING: March 25, 2020
- XIII. ADJOURNMENT