

Pine River Public Library District Board of Trustees

Agenda: December 9, 2020

6:15 PM Board Meeting

Zoom

Join Zoom Meeting from a computer, smartphone, or tablet:

[https://us02web.zoom.us/j/83578760224?
pwd=MUtwelTNWYzZ2M3BrbTN5dEtqcE5nUT09](https://us02web.zoom.us/j/83578760224?pwd=MUtwelTNWYzZ2M3BrbTN5dEtqcE5nUT09)

Meeting ID: 835 7876 0224

Password: 8842222

To join by phone, audio only:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 835 7876 0224

Password: 8842222

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of November meetings (Please sign)
- b. Monthly Treasurer's Report

New Business:

- a. Public Comment
- b. Director's Report – Shelley
- c. Friends Report – Shelley
- d. Certification of Tax Levies

Discussion Items:

- a. Director Search
- b. Staff Holiday Gift
- c. Fluorescent light replacement
- d. Colorado Status Dial and PRL

Action Items:

- a. Vote on New Director proposal
- b. Resolutions –
 - a. Set the mill levy
 - b. Adopt the budget
 - c. Appropriate Sums

Adjournment

Next board meeting January 20, 2020 6:15