

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 08, 2021 at 5:15 P.M. in the Main Library Periodical Area.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 08, 2021**

1. Minutes of January Meeting
2. Financial Reports
3. Correspondence
4. President's Report
  - a. Downtown/Broadway Corridor TIF Joint Review Board
  - b. North 6<sup>th</sup> Street TIF Joint Review Board
5. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
  - a. Review of Bylaws
  - b. Covid-19 Vaccine Benefit
8. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Upcoming Events/Programs