

Spies Public Library
Board of Trustees Meeting
Friday, April 2, 2021
10:00 via Zoom

<https://us02web.zoom.us/j/89849320036?pwd=ZzlrSXhld3JrUGw0SDFXVENTOG9rQT09>

Agenda

- I. Call to Order
- II. Approval of the Agenda
- III. Citizens' Comments
- IV. Approval of the December 2020 Minutes
- V. Financial Report
- VI. Director's Report
- VII. Old Business
 - A. Klar Bequest
 1. M & M Foundation update
 - B. Superiorland Library Cooperative
- VIII. New Business
 - A. Auxilia Proposal
- IX. Future Agenda items
- X. Adjournment