



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING  
PINES & PLAINS LIBRARIES  
JANUARY 27 2021  
6 PM

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1. ROLL CALL—VERIFICATION OF QUOROM
2. ACCEPTANCE OF AGENDA
3. TREASURER'S REPORT—
4. APPROVAL OF MINUTES FROM NOVEMBER 24TH MEETING
5. DIRECTOR'S REPORT
6. REVIEW OF DRAFT ANNUAL REPORT—DIRECTOR MILLER
7. DISCUSSION AND POSSIBLE APPROVAL OF RE-APPOINTMENT FOR 3 YEAR TERMS FOR TRUSTEES KRENEK AND DUVALL.
8. DISCUSSION AND POSSIBLE APPROVAL TO REQUIRE COVID-19 VACCINE FOR ALL EMPLOYEES AS AVAILABLE. GET GUIDANCE AND VERBIAGE FROM EMPLOYMENT ATTORNEY BAUMANN.
9. NEXT SCHEDULED MEETING IS FEBRUARY 24, 2021, 6 PM.
10. ADJOURN