



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
FEBRUARY 24, 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 JANUARY 27, 2021 MEETING
5. DIRECTOR'S REPORT—ANY UPDATES ON WORKFORCE OR AGATE?
6. DISCUSSION AND APPROVAL OF RESOLUTION REQUESTED BY AUDITOR TO CLARIFY COVID PAYROLL POLICY.
7. DISCUSSION OF POSSIBLE AGENDA AND OFFICER ELECTIONS FOR MARCH 24TH MEETING.
8. DECISION TO DESIGNATE MARCH 24TH MEETING AS DISTRICT'S ANNUAL MEETING.
9. CONTINUANCE FROM JANUARY MEETING: DISCUSSION AND POSSIBLE POLICY TO REQUIRE COVID-19 VACCINE FOR ALL EMPLOYEES AS AVAILABLE.
10. NEXT SCHEDULED MEETING IS MARCH 24, 2021, 6 PM.
11. ADJOURN