1. ROLL CALL & CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES
   A. November 16, 2020 Regular Meeting (ACTION)

4. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses (ACTION)
   B. List of Checks and Payments for Approval (ACTION)

5. STAFF PRESENTATION: Updated Services During 2020

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. Introduction of New Head of Youth Services

8. OLD BUSINESS
   A. Semi-Annual Review of Executive Session Minutes Recommendation (ACTION)

9. NEW BUSINESS

10. OTHER

11. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming 2021 Library Board Meetings: January 20, February 17, March 17

*All topics on the agenda are potential action items.*