I. Call to Order

II. Approval of the Posted Agenda

III. Approval of the October 15, 2020 Minutes and the January 5, 2021 Minutes

IV. Public Comments
   The public may address the Board of Trustees. Comments are limited to three minutes.

V. Financial Report
   Randy Foster/Jayne Moorman
   A. Cash flow analysis
   B. December Financial Report

VI. Public Services and Programming Report
    Carole Wyatt/Todd Stephens
   A. The Board will receive information on system-wide public service activities.
   B. The Board receive COVID related information and library services

VII. Facilities and Personnel Report
     Todd Stephens
     A. Standing Agenda Item: Inman Library construction project
        1. Update on design and site plans
     B. Update on construction plans for Headquarters
        1. As information Administration will review construction manager at risk services.

VIII. County Librarian’s Report
      As Needed

IX. New Business
   None Scheduled

X. Committee Reports
   None Scheduled

XI. Unfinished Business
    None Scheduled

XII. Executive Session
     None Scheduled

XIII. Board Operations
      None Scheduled

XIV. Adjourn