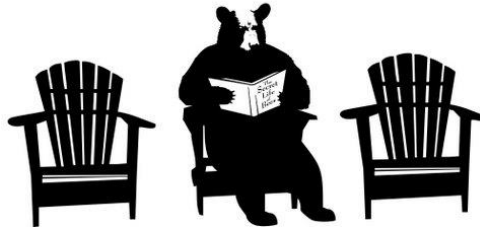


PHOENICIA LIBRARY



Board of Trustees Meeting Thursday, December 17th at 6:30 PM Agenda Via Zoom

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting November 2020
- Director's ACTION ITEM Annual Budget
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business:
- New Business: ACTION ITEMS:
 - - Woodstock Times paper of record
 - - Third Thursdays of every month at 6:30 pm for board meeting
 - - Closure on Federal Holidays
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: Thursday January 21st at 6:30 pm