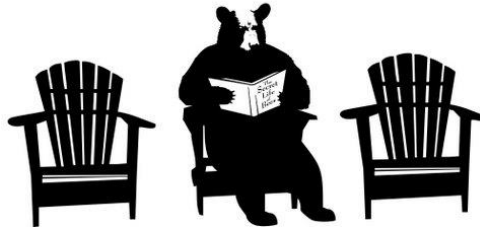


# PHOENICIA LIBRARY



## **Board of Trustees Meeting March 18, 2021 at 6:30 PM Agenda Via Zoom**

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting February 2020
- Director's Report
- ACTION ITEMS
  - Vote to accept the Annual Report to New York State on 2020
  - Possible vote on Annual Report to the Community on 2020 (pending draft)
- Treasurer's Report
- Committee Reports
- Friends of the Library
- Old Business: Cabin Fever Concert report by Beth, Plant Sale
- New Business: CD KeyBank \*7559 comes due April 12
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: April 15, 2021 at 6:30 pm