

**Regular Board of Trustees Meeting
January 20th, 2020 Virtual Meeting
6:00 p.m.**

Attendance: ___ Sandra Asmus ___ Mary A. Hoebeke
 ___ Kay McAdam ___ Patricia O'Connor
 ___ Nancy Stoner ___ Alison Yeo
 ___ Hank Yeomans

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of December 2020 Minutes Motion _____ Support_____ Vote_____

Treasurer's Report

Public Comment

Director's Report

Unfinished Business

New Business

- Officer Election
- Policy Updates: Unattended Children and Solicitation and Acceptance of Gifts
- Bid from Clark Technical Services for several computer, software, and networking updates

Adjournment