



**Regular Board of Trustees Meeting  
February 17th, 2021 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 January 2021 Minutes   Motion \_\_\_\_\_ Support\_\_\_\_\_ Vote\_\_\_\_\_

Treasurer's Report

Public Comment

Director's Report

Unfinished Business

New Business

- Policy Updates: Financial Management Handbook
- Bid from Trane for Main Branch HVAC Updates
- Bid from U.S. Business Systems for new patron copy machine, Main Branch
- Trustee Vacancy, LaGrange Township

Adjournment