

**Regular Board of Trustees Meeting  
March 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               \_\_\_ Andrew Churchill  
  
                  \_\_\_ Barbara Gordon           \_\_\_ Stephanie Knepple

Call to Order

Approval of Agenda   Motion\_\_\_\_\_   Support\_\_\_\_\_   Vote\_\_\_\_\_

Approval of February 2021 Minutes   Motion \_\_\_\_\_   Support\_\_\_\_\_   Vote\_\_\_\_\_

Presentation of 2020 Audit, Kruggel Lawton CPAs

Treasurer's Report

Public Comment

Director's Report

Unfinished Business

- Policy Updates: Financial Management Handbook

New Business

- Reopening Plan updates
- Consideration of IdentoGO Fingerprinting Services
- Local History Branch and Howard Branch hours of operation changes

Adjournment