



## **Rogers Public Library Board of Trustees Meeting**

**January 19, 2021 @ 6:30 p.m. Central Time**

### **Virtual Meeting**

#### **Meeting Instructions**

Attendees **do not** need to register for this Zoom meeting in advance. The link will direct you to the webinar at the time of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89218376249>

Or iPhone one-tap:

US: +13126266799,,89218376249# or +19292056099,,89218376249#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 892 1837 6249

International numbers available: <https://us02web.zoom.us/j/89218376249>

#### **Virtual Participation**

- Library Staff and Trustees are the only visible attendees. All attendees are automatically muted and invisible to others upon entry. Staff will enable/disable talk for each speaker.
- If representing an agenda item or speaking in a public hearing:
  - Click **RAISE HAND** when prompted by the chairman. Staff will enable speaking for your presentation and disable speaking when done.
  - **DIAL \*9 RAISE HAND** if attending meeting by phone.

# AGENDA

## Virtual Public Forum

### Election of 2021 Officers

**RPL Foundation Report** – Judy Casey, Foundation did not meet in December

**Friends of the Library Report** – Judy Casey, Friends did not meet in December

Annual meeting scheduled for Wednesday, January 27 @ 9:30 a.m.

**Secretary's Report**—Minutes from the November 17, 2020 Board Meeting (no meeting on December 15, 2020)

### Financial Reports

### Departmental Reports

### Old Business

- 2021 Budget
- Update on Multi-Cultural Librarian

### New Business

- Discussion of board meeting frequency