



Waterville Public Library Board of Trustees Meeting
Tuesday, March 16, 2021 @ 6 pm
Zoom Meeting

<https://zoom.us/j/97964105460?pwd=V0o3Nmd3QlBuaGtrY3ViRXk3cW1Odz09>

Meeting ID: 979 6410 5460

Passcode: 549307

REGULAR MEETING

- A. Call to Order

- B. Accept January Minutes

- C. Any Necessary Agenda Changes

- D. Public Visitors: Welcome and Discussion

- E. Reports to the Board
 - 1. President's Report *As Needed*
 - 2. Committee Reports *As Needed*
 - 3. Financial Report
 - a. February Balance & Fund Balance
 - 4. Director's Report
 - a. Circulation, Program Reach, Annual Report
 - b. Staff & Trustee Training - Niche Academy
 - c. COVID response

- F. Items for Action or Discussion
 - 1. 212 White Street & Friends of the Library
 - 2. Fiscal Budget 2021- 2022

- G. Executive Session *As Needed*

- H. Adjournment