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1. Call to Order

2. Approval of minutes from January 14, 2021.

3. Citizen Participation

4. Reports
   A. Treasurer
   B. Library Director

5. Old Business
   A. Review of bid from D/E/F for duct work repair
   B. Additional information for side walk ramp
   C. Budget preparation continued
   D. Second reading of changes to Use of Exhibit Space policy

6. New Business
   A. Review of Mission Statement
   B. Schedule for next Policy reviews:
      1. Complaints about Materials and Complaint Form – March 2021
      2. Library Computer Internet Use Procedures – April 2021
      3. Library Internet Use Consent Form – May 2021
      4. Materials Selection - June 2021
      5. Weeding Policy – July 2021
   C. Library Outreach for homebound citizens

7. Adjournment