March 2, 2021 at 5:00 p.m.
Montvale Library
Meeting Room

Call to Order

Approval of Agenda

Approval of the Minutes from the last meeting

Public Comments

Board Chair Report

Director's Report:

- Buildings and Grounds
    - Electrical work completed at Moneta
    - Afterhours, hold pickup lockers installed at Bedford and Moneta
    - Small study rooms open at Forest

- IT
    - Proposal for security camera install at Forest and Moneta

- Policies and Procedures
    - 2nd consideration, Procurement Policy

- Programming update
    - Virtual programming update
    - ELI Entrepreneur Mindset Course regional partnership update
    - Chromebooks for Community Success class
    - Summer Reading Program update

- Financials

Board Member Comments

New Business

Adjournment