



## VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Wednesday January 6, 2021 at 7:00 p.m.

PLACE: Virtually through Cromaine District Library

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Call to the Public
- IV. Discussion
  - A. Trustee Rebecca Fedewa's resignation from 2-year term
  - B. Appointing Doug Sargent to term ending in 2022
- V. Decision
  - A. Motion to accept Trustee Fedewa's resignation
  - B. Motion to appoint Doug Sargent to term ending in 2022
- VI. Call to the Public
- VI. Adjournment