

**HARTFORD CITY PUBLIC LIBRARY  
2021 REGULAR BOARD MEETING - VIRTUAL  
TENTATIVE AGENDA**

**January 20, 2021 @ 5 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89743067744?pwd=YkNBelRWU3YyaU0rVEc2V0E3M0tyZz09>

Meeting ID: 897 4306 7744

Passcode: 1903

888 475 4499 US Toll-free

**Roll Call:**

**FINANCIAL COMMITTEE MEETING**

- Reapprove current banks

**REGULAR MEETING**

**Minutes of the Last Regular Meeting**

- Financial Reports \***
- Circulation Report \***
- Programs Report: \***
- Director's Report**
- Friends Report: None**
- Park Report**

**Action Items:**

- Approve Director's ILF Annual Virtual Conference fee from NOV 17 – 18, 2020 (\$150)
- 2020 Employee Manual Approval
- COVID-19 Employee Relief Plan (to replace expired federal FFCRA)
- Sign 2020 4<sup>th</sup> Qtr PLAC Report – Just Michael

**Discussion Items:**

- None

**Claims & Checks:**

- Checks will be left in safe on main floor for signing by April or Kay
- Packet of paperwork to be signed will be left at circ desk on main floor.

**Adjournment:**

**Next Regular Board Meeting:**

**February 17, 2021 @ 5 PM – TBA**

\* Item emailed to board members before the meeting.