

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

**February 17, 2021 @ 5 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81541361768?pwd=OU00NkhiN0NaeG5SU3FLVW9JZWpaUT09>**

**Meeting ID: 815 4136 1768**

**Passcode: 1903**

**Roll Call:**

**REGULAR MEETING**

**Minutes of the Last Regular Meeting**

- Financial Reports \***
- Circulation Report \***
- Programs Report: \***
- Director's Report**
- Friends Report**
- Park Report – POSTPONED [SPECIAL GUEST: Dustin George ]**

**Action Items:**

- Permission to use Ruth Flatter funds to sponsor some locals to attend Arts Place events

**Discussion Items:**

- Bid Opening results ?

**Claims & Checks:**

- Catch up!

**Adjournment:**

**Next Regular Board Meeting:**

**March 17, 2021 @ 5 PM – TBA**

\* Item emailed to board members before the meeting.