

## Agenda

### Case Memorial Library Commission Meeting

January 20, 2021  
Library Meeting Room  
7:00 p.m.

1. Call to Order
2. Public Participation/Correspondence
3. Approval of Library Minutes –November 18, 2021
4. Director's Monthly Reports
  - A. Director's Report
  - B. Statistical Report
  - C. Gift Fund Report
5. Standing Committee Reports
  - A. Policies
  - B. Finance
  - C. The Friends
  - D. Personnel
6. Old Business
  - A. COVID-Update
7. New Business
8. Good and Welfare
9. Adjournment

All Commissioners are required to call or email the Recording Secretary no later than 2 p.m. of the meeting date if unable to attend.

ORANGE COUNTY  
TOWN/CITY CLERK'S OFFICE  
RECORDS & COMMUNICATIONS  
2022 JAN 19 AM 11:42