

**MARKHAM PUBLIC LIBRARY**  
**BRADFORD ANDERSON OGLESBY**  
**"SCHEDULED BOARD MEETING"**

**WEDNESDAY, JANUARY 27, 2021**

Join Zoom Meeting

<https://us04web.zoom.us/j/3642771503?pwd=cSs0YXNtR0VEQnV5VWNVMTVmTy9Udz09>

Meeting ID: 364 277 1503

Passcode: 3uQqsR

**AGENDA**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
- D. FINANCIAL REPORT – January 2021**
- E. CORRESPONDENCE**
- F. BOARD PRESIDENT’S REPORT**
- G. LIBRARY DIRECTOR’S REPORT – *In Writing***
- H. OLD BUSINESS**
  - **Approval of Resolution to Dissolve Capital Projects Funds**
  - **Search for New Library Director**
- I. NEW BUSINESS**
  - **Short Term Goals 2021**
  - **Long Term Goals 2021**
- J. AUDIENCE**
- K. ADJOURNMENT**

**The next Regular Meeting is scheduled for  
Wednesday, February 24, 2021 @ 7:00 p.m.**