

**Pentwater Township Library**  
**Regular Monthly Board of Trustee Meeting**  
**January 19, 2021 @ 5:00p.m.**  
**Zoom Meeting**  
**Agenda**

Open Regular Zoom Monthly Meeting

Roll Call

Approval of Agenda

Approval of Minutes

Minutes of Regular Meeting—December 15, 2020

Minutes of Special Meeting—December 23, 2020

Minutes of Special Meeting—January 12, 2020

Treasurer's Report

Approval of Bills

Director's Report & Stats

Committee Reports

Building and Grounds Committee

Finance Committee—Budget FY 21/22 Discussions

Continuing Business

Auxiliary/Emergency lighting process

Update on Phased in Reopening Plan

New Business

Director's Evaluation

Strategic Plan

Correspondence

BS&A Software

Tax ID Numbers

Other Business to come before the Board

Public Comment

Adjourn