

**James L. Hamner Public Library
Board of Trustees Meeting
January 19, 2021 at 7:00pm
Amelia County Administration Building Conference Room**

Agenda

- 1. Call to Order**
- 2. Approval of December 15, 2020, minutes**
- 3. Public Comments**
- 4. Friends Report**
- 5. Officers' Reports**
 - a. Corresponding Secretary
 - b. Other Officers' reports, as needed
- 6. Committee Reports**
 - a. Budget
 - b. Evaluation
 - c. Planning
- 7. Library Director's Report**
- 8. Old/New Business**
 - a. Needs Assessment Update
 - b. Approval of CY2021 Holidays
 - c. Federal changes to COVID leave/Update library COVID leave
- 9. Motion to Adjourn**

Posted January 12, 2021