I. Convening
   A. Call to Order
   B. Pledge of Allegiance

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the December 14, 2020 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the January 1-11, 2021 authorization*
   B. Examination and approval of the December 15-31, 2020 Prepaid authorization list*
   C. Examination and approval of the December 2020 Payroll Warrant*
   D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending December 31, 2020

IV. Opportunity for Public Expression

V. Committee Reports
   A. Budget & Finance Halliday & Kieffer
   B. Services & Programs Loughren & Kieffer
   C. Personnel Loughren & Mitchell
   D. By-Laws & Policies Mitchell & Halliday

VI. Administration Reports
   A. Director’s Monthly Report*
   B. Statistics and circulation figures for December 2020
   C. Personnel Report for January 2021*
   D. Adult Services Report – Tim Sicurella
   E. Assistant Director’s Report

VII. New Business
   A. COVID-19 Precautionary Plan

VIII. Old Business

IX. Correspondence
   A. Long Island Cares

X. Exhibits, Miscellaneous Library Information

XI. Executive Session to discuss CSEA Employee Contract

XII. Announcements
   A. The next regular meeting will take place at 7:00 PM on Monday, February 8, 2021.

XIII. Adjournment*  * indicates action may be needed