

**BUCHANAN DISTRICT LIBRARY**  
**Regular Board Meeting**  
**Held online due to COVID-19 related restrictions**  
**February 18, 2021, at 6:30pm**

**AGENDA**

- Call to Order
- Adoption of Agenda
- Recognition of Visitors
- Community Concerns
- Routine Business
  - Correspondence
  - Minutes and Calendar
  - Financial Reports and Approval of Expenditures
- Committee Reports
  - Public Relations & Fundraising
  - Library Policy
    - Personnel Policy updates
    - Consider ending materials quarantine
      - <https://academic.oup.com/milmed/advance-article/doi/10.1093/milmed/usaa548/6040078>
      - [https://www.thelancet.com/journals/laninf/article/PIIS1473-3099\(20\)30678-2/fulltext](https://www.thelancet.com/journals/laninf/article/PIIS1473-3099(20)30678-2/fulltext)
      - <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC7333993/>
  - Personnel
    - Staff work day/Strategic Planning meeting tentatively scheduled for 3/17/21
  - Building
    - New snow ramp is working
  - Budget and Finance
    - Budget amendments from 2/5/21 meeting
  - Technology
- Director's Report
- Unfinished Business
  - Strategic Planning in 2021
    - Survey results to date
    - Staff Strategic Planning meeting tentatively scheduled for 3/17/21
    - Schedule Board/Steering Committee Strategic Planning meeting
- New Business
- Questions and Comments from Board Members
- Adjournment
- Next Meeting: March 18, 2021, at 6:30pm