

OZARK DALE COUNTY LIBRARY, INC.
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**Board Meeting Agenda
January 13, 2021**

- I. Call to Order
- II. Remarks by Chairman
- III. Minutes from November 18, 2020 Meeting
- IV. Circulation and Library Statistics
- V. Financial Reports
- VI. Old Business
 - A. Governor Ivey's Safer at Home Order
- VII. New Business
 - A. Proposed New Board Meeting Day
 - B. Welcome New Board Member – Elizabeth Delaney
 - C. Board Members' Resignation Protocol
 - D. Update Library Bank Accounts
 - E. Children's Policy Update
 - F. FOL Luncheon
 - G. Public Hearing Outcome
- VIII. Public Comments*

*Please hold public comments until the end of the meeting.