**Board of Trustees Special Called Regular Meeting Agenda**

January 4, 2021 4:30pm (Held During COVID-19 Restrictions)

Meeting to be held following social distancing guidelines

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Bracken Co. Public Library Bylaws
  1. Old Business
     + Transfer of CD
     + Surplus Items
     + Informational Items
       - Wi-Fi & Network
       - Office Work
  2. New Business
     + New Computers
     + Upgrade of ADT Cameras and wiring

1. Director's Report
2. Regional Consultant
3. Adjournment