 Monthly Board Meeting Agenda

Wednesday, January 6, 2021, 6:30 pm

ZOOM meeting

**Call to order** – roll call and establish a quorum

**Action Items**

1. Amend/Accept minutes from December 2020 meeting
2. Discuss/Accept Treasurer’s report for December 2020

**Librarian’s Report**

**Committee Reports**

* Events
* Fundraising
* Books
* Communication

**Continuing Business**

* Annual meeting planning – Jan. 31st, 2 pm & Collaterals
* Board openings and application
* Donation Drop-Off Day/Storage Unit Organization
* MOD PIZZA RSVPS <https://www.groupraise.com/events/157026-friends-of-the-buda-library-at-mod-pizza>

**Adjourn**

Next Board Meeting Wednesday, February 3, 2021