



1. Call to Order – Thaddeus J. Claggett
2. Roll Call and Introductions – Thaddeus J. Claggett
3. Adoption of Agenda – Thaddeus J. Claggett (*Action required*)
4. Public Comments – Thaddeus J. Claggett
5. Appointment of Officers – Barry Riley (*Action required*)
 - President
 - Vice President
 - Secretary
6. Appointment of Standing Committees – Barry Riley (*Action required*)
 - Finance
 - Personnel
 - Building & Grounds
 - Marketing & Library Services
7. Appointment of Fiscal Officer & Deputy Fiscal Officer; Execution of Bond; and, Oath of Office – Thaddeus J. Claggett (*Action required*)
 - Fiscal Officer – Sandra Lodge
 - Deputy Fiscal Officer – Kerrill Foster
8. Appointment of Purchasing Agent & Deputy Purchasing Agent – Thaddeus J. Claggett (*Action required*)
 - Purchasing Agent – Babette Wofter
 - Deputy Purchasing Agent – Sandra Lodge
9. Approval of the 2021 Board Meeting Calendar – Thaddeus J. Claggett (*Action required*)
10. Minutes for the Board Meeting, November 18, 2020 - Thaddeus J. Claggett (*Action required*)
11. Minutes for the Special Board Meeting, December 16, 2020 - Thaddeus J. Claggett (*Action required*)
12. Announcements, Presentations, Correspondence – Thaddeus J. Claggett
 - Heat Map Summary, Mary Harmon, Public Services Manager; Garrett Wohlford, Security Specialist
 - Plumbing & Heating Certifications Complete, Craig Snyder, Head of Building Services
13. Committee Reports
 - Finance Committee, December 16, 2020 – Debbie Seibel (*Action Required*)
14. Fiscal Officer's Report – Sandra Lodge
 - Financial Reports for December 2020 (*Action Required*)
 - Advances from the County Auditor on Real Estate and Personal Property Tax (*Action Required*)
 - Gifts (*Action Required*)
 - Other
15. Director's Report – Babette Wofter
 - Personnel Report (*Action Required*)
 - Annual Request for Statement of Qualifications (*Action Required*)
 - Other
16. Board Member Recruitment/Recommendation – Thaddeus J. Claggett (*Action required*)
17. Old Business – Thaddeus J. Claggett
18. New Business – Thaddeus J. Claggett
19. Adjournment – Thaddeus J. Claggett