

**Clear Lake Public Library
Regular Library Board Meeting
Tuesday, February 2, 2021
5:00 pm
350 4th Ave.**

Agenda

- I Call meeting to order
- II Introductions – Welcome new member Jodi Cress
- III Establish a quorum
- IV Certification of compliance with open meeting law
- V Modify/approve agenda
- VI Approval of the minutes of the October 6, 2020 minutes
- VII Approval of the payment of the bills
- VIII Librarian’s Report
- IX Annual Report
- X Adjourn