

**BOARD OF TRUSTEES  
MEETING AGENDA  
FEBRUARY 4, 2021**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
  - 1. Report of Finance Committee**
  - 2. Proposed Budget FY2021-22**
- V. Report of Library Director**
  - 1. Administrative Highlights**
  - 2. Annual Report FY2019-20**

**Enc. #1**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Slemph Book Case Glass Replacement - Big Stone Gap**
  - Phillips Interest Fund Request**

**Enc. #2**