**WHITING LIBRARY BOARD OF TRUSTEES**

Monday, February 8, 2021 – 9:30 AM

The meeting will be conducted via Zoom. See attached Zoom access information.

**AGENDA**

CALL MEETING TO ORDER

APPROVE MINUTES OF January 11, 2021 meeting

TREASURER’S REPORT

Resolution on Tax ID Number issue with IRS

DIRECTOR/YOUTH SERVICES REPORT

* Status of front door fire code issue
* Status of heating system issues

NEW BUSINESS

* Review and approve draft *Donor Information Protection Policy*
* Review and approve *draft Gift Acceptance Policy*
* Establish day and time for regular Board of Trustees meetings

OLD BUSINESS

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURN

**Zoom Access Information**

Topic: Whiting Library Board of Trustees
Time: Feb 8, 2021 09:30 AM Eastern Time (US and Canada)
        Every month on the Second Mon, until Mar 8, 2021, 2 occurrence(s)
        Feb 8, 2021 09:30 AM
        Mar 8, 2021 09:30 AM
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: <https://us02web.zoom.us/meeting/tZwvd--qrTMsG9AQPMIZ3oyKPT4HplcAhVik/ics?icsToken=98tyKuGgrDssGNedthiDRpw-AIigM-rztlxdjfp8rS_IKhoAbRrdBtYWGqJzE_nY>

Join Zoom Meeting
<https://us02web.zoom.us/j/88206238614?pwd=UVQ3KzkvUmROSzBOWUxzd25Ub0NyQT09>

Meeting ID: 882 0623 8614
Passcode: 700057
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