**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  
One tap mobile  
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Dial by your location  
        +1 301 715 8592 US (Washington DC)  
        +1 312 626 6799 US (Chicago)  
        +1 646 558 8656 US (New York)  
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        +1 346 248 7799 US (Houston)  
        +1 669 900 9128 US (San Jose)  
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